Lab. Ref.
974.9 H654
1905-1915

CEMETERY TRUSTEES

REGULAR MEETING.

Regular meeting of the Board of Trustees of the Hoboken Cemetery, held at the Cemetery office, No. 213 Washington street, Hoboken, N. J., on Tuesday evening, July 11, 1905.

On motion of Trustee Lemmer, Trustee McCulloch was elected Secretary pro tem.

Present—Trustees Brandis, Kniffin, Lemmer, McCulloch, Steil and President Duhrkoop.

Absent—Trustees Lankering and Parslow.

The reading of the minutes of the regular meeting held June 13, 1905, was dispensed with, on motion of Trustee Steil and they were approved as printed.

The following claims were presented, read and referred to the Committee on Finance and Audit:

N. Y. & N. J. Telephone Co. telephone service, 13a Union, for July	$5 83
The Observer, publishing notices of annual election	11 00
W. N. Parslow, salary as Secretary, June, 1905	58 34
John Sutter, salary as Supt., for June, 1905	50 00
John Sutter, Supt. pay roll, June 14 to July 11	89 00

Secretary Parslow presented the following report of lots and graves sold, and interments made in the Cemetery, from June 1, to June 30, 1905, including the total amount of cash received for the same:

To opening 28 graves, including one in enclosed plot	$186 00
To extra depth of three graves	6 00
To amount received on lots sold month of June, 1905	75 00
To amount received on lots sold previous to month of June, 1905	100 00
Total amount of cash received during month of June, 1905, and paid over to the City Treasurer	$367 00

RECAPITULATION:

June 1—Balance Hoboken Cemetery Fund	$5,775 25
Cash receipts month of June, 1905	367 00
Total	$6,142 25
June 13—Warrants drawn by order of the Board of Trustees	390 24
July 1—Balance Hoboken Cemetery Fund	$5,752 01

On motion of Trustee Lemmer the report was received and ordered entered on the minutes.

On motion of Trustee Lemmer, President Duhrkoop, in conjunction with the Superintendent, was empowered to erect the stone wall on the north side of the Cemetery without unnecessary delay.

The Committee on Finance and Audit reported the following claims correct:

N. Y. & N. J. Telephone Co. telephone service, 13a Union, for July	$5 83
The Observer, publishing notices of annual election	11 00
W. N. Parslow, salary as Secretary, June, 1905	58 34
John Sutter, salary as Supt., for June, 1905	50 00
John Sutter, Supt. pay roll, June 14 to July 11	89 00
Total	$214 17

On motion of Trustee Steil the report was received and the claims ordered paid by the following vote:

Ayes—Trustees Brandis, Kniffin, Lemmer, McCulloch, Steil and President Duhrkoop.

Nays—None.

Absent—Trustees Lankering and Parslow.

On motion of Trustee Lemmer the Board then adjourned.

LEWIS R. McCULLOCH,
Acting Secretary.

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CEMETERY TRUSTEES

SPECIAL MEETING.

Minutes of a special meeting of the Board of Trustees of the Hoboken Cemetery, held at the Cemetery Office, No. 213 Washington street, Hoboken, N. J., on Monday evening, July 17, 1905, at 8 o'clock.

Present—Trustees Brandis, Kniffin, Lemmer, McCulloch, Steil and President Duhrkoop.

Absent—Trustee Lankering.

Deceased—Trustee William N. Parslow.

The object for which the meeting had been called having been stated by the President, Trustee McCulloch moved the adoption of the following:

Whereas, The sad intelligence that death has claimed our esteemed and lovable fellow member, and Secretary, William N. Parslow; and

Whereas, By the demise of our brother fellow member, this Board has sustained an irreparable loss and the City an honest, an useful and a charitable citizen; therefore be it

Resolved, As a mark of respect to his memory that these resolutions—though feebly expressing the veneration in which he was held—be entered on the minutes of this Board as a memorial to the nobility of his character; and be it further

Resolved, That we tender to his family our heartfelt sympathy and condolence in their bereavement; and be it further

Resolved, That these resolutions suitably engrossed be presented to his sister and family.

HENRY F. BRANDIS,
JAMES H. KNIFFIN,
HENRY J. LEMMER,
LEWIS R. McCULLOCH,
GEORGE H. STEIL,
JOHN C. DUHRKOOP.

Trustee Steil moved that the Board attend the funeral services in a body, and accompany the remains to the place of interment.

Adopted.

On motion of Trustee Lemmer, Trustee Brandis was appointed a committee of one to order a suitable floral decoration.

On motion of Trustee Kniffin the Board then adjourned.

LEWIS. R. McCULLOCH,
Acting Secretary.

CEMETERY TRUSTEES

REGULAR MEETING.

Regular meeting of the Board of Trustees of the Hoboken Cemetery, held at the Cemetery office, No. 213 Washington street, Hoboken, N. J., on Tuesday evening, August 8th, 1905.

Present—Trustees Brandis, Kniffin, Lankering, Lemmer, McCulloch and President Duhrkoop.

Absent—Trustee Steil.

Trustee Kniffin moved Trustee McCulloch be elected Secretary to the Board of Trustees until May 1, 1906, at a salary of $58.34, per month, the motion being seconded by Trustee Lemmer, was adopted by the following vote:

Ayes—Trustees Brandis, Kniffin, Lankering, Lemmer and President Duhrkoop.

Nays—None.

Declining to vote—Trustee McCulloch.

Absent—Trustee Steil.

On motion of Trustee Lankering the reading of the minutes of regular meeting held July 11, and of special meeting held July 17, 1905, was dispensed with, and they were approved as printed.

The following claims were presented, read and referred to the Committee on Finance and Audit:

H. Beddiges, rebate on opening grave	$2 00
Hackensack Water Co., water furnished Cemetery to April 30, 1905	4 00
N. Y. &. N.J. Telephone Co. telephone service 13a Union to August 31, 1905	5 98
Estate W. N. Parslow, 2 coaches to Ridgefield Cemetery	12 00
Estates Reed & Bro., supplies furnished Board, April to August, 1905	13 43
The Inquirer, printing and binding 1,000 receipts in 2 books.	14 00
M. Hendberg, standing wreath funeral Trustee Parslow	25 00
The Observer, publishing minutes, May, June, July	25 00
Lewis R. McCulloch, remuneration as Acting Secretary, July, 1905	58 34
John Sutter, salary as Superintendent for July, 1905	50 00
John Sutter, Supt., pay roll, July 11, to August 8, 1905	87 75

Acting Secretary McCulloch presented the following report of lots and graves sold, and interments mode in the Cemetery, from July 1 to July 31, 1905, including the total amount of cash received for the same:

To opening 20 graves	$134 00
To extra depth of one grave.	2 00
To amount received on lot sold month of July, 1905.	50 00
To amount received on hearse and coaches passing through Cemetery	1 25
Total amount of cash received during month of July, 1905, and paid over to the City Treasurer	$187 25

RECAPITULATION.

July 1—Balance, Hoboken Cemetery Fund	$5,752 01
Cash receipts month of July, 1905	187 25
Total	$5,939 26
July 11—Warrants drawn by order of the Board of Trustees	214 17
Aug. 1.—Balance Hoboken Cemetery Fund	$5,725 09

On motion of Trustee Lankering the report was received and ordered entered on the minutes.

Catharine Rengier, sole legatee under the last will and testament of Christina Gerke, petitioned the Board to transfer all the undivided one-half interest in Lot 32, Section F, of said Christina Gerke, to the petitioner, Catharine Rengier.

On motion of Trustee Lemmer the petition was received and the request granted, and the Secretary directed to make the necesary transfer on the books of the Cemetery.

William J. Schweickert, only heir at law and sole legatee under the last will and testament of his mother, Teresa Busch, formerly Teresa Schweickert, petitioned the Board to transfer Lot 49, Section J. in the name of Terresia Sweickert, to the petitioner William J. Schweickert.

On motion of Trustee Lemmer the petition was received and the request granted and the Secretary directed to make the necessary transfer on the books of the cemetery, when satisfied as to the identity of the parties.

A communication was received from the United States Crib Co., and refered to the Superintendent for his opinion as to the utility of the crib for our use.

President Duhrkoop announced the appointment of Trustee Brandis to the

chairmanship of the Committee on Grounds and Buildings and the appointment of Trustee Lemmer to membership on said committee, in place of W. N. Parslow, deceased.

The Committee on Finance and Audit reported the following claims correct:

H. Beddiges, rebate on opening grave	$2 00
Hackensack Water Co., water furnished Cemetery to April 30, 1905	4 00
N. Y. &. N.J. Telephone Co. telephone service 13a Union, to August 31, 1905	5 98
Estate W. N. Parslow, 2 coaches to Ridgefield Cemetery	12 00
Estates Reed & Bro., supplies furnished Board, April to August, 1905	13 43
The Inquirer, printing and binding 1,000 receipts in 2 books.	14 00
M. Hendberg, standing wreath funeral Trustee Parslow	25 00
The Observer, publishing minutes, May, June, July	25 00
Lewis R. McCulloch, remuneration as Acting Secretary, July, 1905	58 34
John Sutter, salary as Superintendent for July, 1905	50 00
John Sutter, Supt., pay roll, July 11, to August 8, 1905	87 75
Total	$297 50

On motion of Trustee Lankering the report was received and the claims ordered paid by the following vote:

Ayes—Trustees Brandis, Kniffin, Lankering, Lemmer, McCulloch and President Duhrkoop.

Nays—None.

Absent—Trustee Steil.

On motion of Trustee Lemmer the Secretary was directed to notify Chas. Hoffman & Co., to repair damage to iron fence around windmill, caused by fractious horses belonging to said firm.

On motion of Trustee Lemmer the Board then adjourned.

LEWIS R. McCULLOCH,
Secretary.

CEMETERY TRUSTEES

REGULAR MEETING.

Regular meeting of the Board of Trustees of the Hoboken Cemetery, held at the Cemetery office, 213 Washington street, Hoboken, N. J., on Tuesday evening, September 12, 1905, at 8 o'clock.

Present—Trustees Brandis, Kniffin, Lemmer, McCulloch and President Duhrkoop.

Absent—Trustees Lankering and Steil.

On motion of Trustee Brandis the reading of the minutes of the meeting held August 8, 1905, was dispensed with and they were approved as printed.

The following claims were presented, read and referred to the Committee on Finance and Audit:

Lawson & MacMurray, picks, handles and brooms	$3 58
N. Y. & N. J. Telephone Co., telephone service, 13 A, Union, September	5 84
William Faas, furnishing 1,000 letter heads and printing 1,500 envelopes	6 00
Hackensack Water Co., water supplied to July 31, 1905	7 25
Lewis R. McCulloch, salary as secretary, August	58 34
John Sutter, salary for month of August	50 00
John Sutter, supt., pay-roll, month of August	107 00

The Secretary presented the following report of lots and graves sold and interments made in the Cemetery, from August 1 to August 31, 1905, including the total amount of cash received for the same:

To opening 23 graves (including one sold in enclosed plot)	$175 00
To transfer of lot 32, section F, to Catherine Rengier	1 00
To transfer of lot 49, section J, to William J. Schweichert	1 00
To amount received on lot sold month of August, 1905	25 00
To amount received on lot sold prior to August, 1905	50 00
To amount received for use of telephone to Bloomfield	25
Total amount of cash received during month of August, 1905, and paid over to the City Treasurer	$252 25

RECAPITULATION.

August 7, balance Hoboken Cemetery Fund, as reported correct by the City Comptroller	5,673 45
Cash receipts month of August, 1905	252 25
Total	$5,925 70
August 8, warrants drawn by order of the Board of Trustees	297 50
Sept. 8, balance Hoboken Cemetery Fund	$5,628 20

On motion of Trustee Kniffin the report was received and ordered entered on the minutes.

On motion of Trustee Lemmer the Secretary was directed to notify the N. Y. & N. J. Telephone Co., that said company, in consideration of the Board of Trustees allowing the four poles (and wires) now on Cemetery property to remain, subject to change of location, that said telephone company maintain a telephone station at the Cemetery office, North Bergen Township, for the unrestricted use of said cemetery office, free of cost to the Board of Trustees.

On motion of Trustee Lemmer the Secretary was authorized to procure such interment books, blanks and monthly reports as his office required.

On motion of Trustee Lemmer the President and Secretary were directed to file their signatures with the Hudson Trust Company, in order to withdraw the accumulated interest on the the Trust Fund to the credit of the Board of Trustees.

On motion of Trustee Lemmer the secretary was directed to prepare a circular letter and mail same to certain lot owners urging them to improve their lots and to maintain them in a presentable condition, and thus cooperate with the trustees in beautifying the Cemetery.

On motion of Trustee McCulloch the Committee on Grounds and Buildings were directed to erect hand-rails on steep pathways.

On motion of Trustee McCulloch the Committee on Grounds and Buildings were directed to cause a new plot to be laid out in the Public Ground Reservation.

The Committee on Finance and Audit reported the following bills correct:

Lawson & MacMurray	$3 58
N. Y. & N. J. Telephone Co.	5 84
William Faas	6 00
Hackensack Water Co	7 25
Lewis R. McCulloch	58 34

John Sutter	50 00
John Sutter, Supt.	107 00
Total	$238 01

On motion of Trustee Kniffin the report was received and the claims ordered paid by the following vote:

Ayes—Trustees Brandis, Kniffin, Lemmer, McCulloch and President Dunrkoop.

Nays—None.

Absent—Trustees Lankering and Steil.

On motion of Trustee Lemmer the Board adjourned.

LEWIS R. M'CULLOCH,
Secretary.

CEMETERY TRUSTEES

REGULAR MEETING.

Regular meeting of the Board of Trustees of the Hoboken Cemetery, held at the Cemetery office, 213 Washington street, Hoboken, N. J., on Tuesday evening, October 10, 1905, at 8 o'clock.

Present—Trustees Brandis, Kniffin, Lemmer, McCulloch and President Duhrkoop.

Absent—Trustees Lankering and Steil.

On motion of Trustee Brandis the reading of the minutes of the meeting held September 12, 1905, was dispensed with and they were approved as printed.

The following claims were presented, read and referred to the Committee on Finance and Audit:

William Faas, printing 500 permits and 200 permissions to erect monuments, etc....	$4 75
N. Y. & N. J. Telephone Co., telephone service 13a, Union, October, 1905	5 83
J. H. Duryea, repairs to windmill	7 00
Charles S. Shultz, 10 bbls. L Portland cement, at $2.25 per bbl., delivered	22 50
Lewis R. McCulloch, salary as secretary, September, 1905.	58 34
John Sutter, lawn rakes rehandled	1 42
John Sutter, salary as Superintendent, October, 1905....	50 00
John Sutter, pay-roll September 13 to October 10, inclusive, 1905	159 87

The Secretary presented the following report of lots and graves sold and interments made in the Cemetery, from September 1 to September 30, including the total amount of cash received for the same:

To opening 24 graves.....	$141 00
To transfer of lot 32, section E to Henry Johanns.....	1 00
To amount received on lot sold month of September, 1905.	75 00
To amount received on lot sold prior to September, 1905..	50 00
To extra width of grave.....	2 00
Total amount of cash received during month of September, 1905, and paid over to the City Treasurer, Oct. 7, 1905	$269 00

RECAPITULATION.

September 8, balance Hoboken Cemetery Fund.....	5,628 20
September 12, warrant drawn by order of the Board of Trustees	238 01
	$5,390 19
Cash receipts month of September, 1905	269 00
October 7, balance Hoboken Cemetery Fund	$5,659 19

On motion of Trustee Kniffin the report was received and ordered entered on the minutes.

Mr. Anton Kempen petitioned the Board to transfer his undivided one-half interest in Lot 32, Section E, to Henry Johanns.

On motion of Trustee Lemmer the petition was received and the request granted, and the Secretary directed to make the transfer on the books of the Cemetery.

Mrs. Evanglyn Applegate, sole heir of the late William N. Parslow, petitioned the Board to transfer lots 113 and 114 Section Q, to Ivins D. Applegat Sr.

On motion of Trustee Lemmer the petition was received and the request granted and the Secretary directed to make the transfer on the books of the Cemetery.

On motion of Trustee Lemmer the Secretary was directed to notify the N. Y. and N. J. Telephone Company to remove all poles and wires from the cemetery on or before November 14, 1905, and if not removed by November 14, 1905, the Board will cause same to be removed.

The Committee on Finance and Audit reported the following bills correct:

William Faas	$4 75
N. Y. and N. J. Telephone Co..	5 83
J. H. Duryea	7 00
Charles S. Shultz.....	22 50
Lewis R. McCulloch.....	58 34
John Sutter	1 42
John Sutter	50 00
John Sutter	159 87
	$309 71

On motion of Trustee Kniffin the report was received and the claims ordered paid by the following vote:

Ayes—Trustees Brandis, Kniffin, Lemmer, McCulloch and President Duhrkoop.

Nays—None.

Absent Trustees Lankering and Steil.

On motion of Trustee Brandis the Board adjourned.

LEWIS R. M'CULLOCH,
Secretary.

CEMETERY TRUSTEES

REGULAR MEETING.

Regular meeting of the Board of Trustees of the Hoboken Cemetery, held at the Cemetery office, 213 Washington street, Hoboken, N. J., on Tuesday evening, November 14, 1905, at 8 o'clock.

Present—Trustees Kniffin, Lankering, Lemmer, McCulloch and President Duhrkoop.

Absent—Trustees Brandis and Steil.

On motion of Trustee Lemmer the reading of the minutes of the meeting held October 10, 1905, was dispensed with and they were approved as printed.

The following claims were presented, read and referred to the Committee on Finance and Audit:

Hackensack Water Co., water supplied Cemetery to October 31, 1905	$7 00
David Foster, rebate on Grave 3, Lot 20, Section H	10 00
Eleanor Mariani, rebate on Grave 3, Row 15, Section G	10 00
Adolph Engel, book of monthly reports, to order	11 00
Charles S. Shultz, 10 barrels Portland cement, delivered	22 50
The Observer, publishing minutes, August, September, October, 1905, etc	26 00
Lewis R. McCulloch, salary as Secretary, October, 1905	58 34
Summit Contracting Co., 880 cubic feet building stone	79 20
John Sutter, salary as Superintendent, October, 1905	50 00
John Sutter, Superintendent, pay roll, October 11 to November 14 (both inclusive)	109 75

The Secretary presented the following report of lots and graves sold and interments made in the Cemetery, from October 1 to October 31, 1905, including the total amount of cash received for the same:

To opening 18 graves	$98 00
To raising remains	4 00
To transfer of Lots 113-114, Section Q, to Ivins D. Applegate, Sr.	1 00
To extra depth of grave	2 00
To extra width of grave	2 00
To amount received on lots sold month of October, 1905	125 00
To amount received on lot sold prior to October: balance Lot 349a, Section B	25 00
Certificate to Ernst Heuschkel	1 00
Certificate to Arnd Musegades	1 00
Total amount of cash received during month of October, 1905, and paid over to the City Treasurer, November 8, 1905	$259 00

RECAPITULATION.

October 7, 1905, balance Hoboken Cemetery Fund	$5,659 19
October 10, 1905, warrants drawn by order of the Board of Trustees	309 71
	$5,349 48
Cash receipts, month of October, 1905	259 00
November 8, 1905, balance Hoboken Cemetery Fund	$5,608 48

On motion of Trustee Lankering the report was received and ordered entered on the minutes.

A communication was received from the N. Y. & N. J. Telephone Co., relative to the poles and wires now on the Cemetery grounds, and ordered on file.

On motion of Trustee Lemmer the Secretary was directed to send at the proper time notices of meeting for December 11, instead of December 12.

The Committee on Finance and Audit reported the following bills correct:

Hackensack Water Co	$7 00
David Foster	10 00
Eleanor Mariani	10 00
Adolph Engel	11 00
Charles S. Shultz	22 50
The Observer	26 00
Lewis R. McCulloch	58 34
Summit Contracting Co	79 20
John Sutter	50 00
John Sutter, Superintendent	109 75
Total	$383 79

On motion of Trustee Lankering the report was received and the claims ordered paid by the following vote:

Ayes—Trustees Kniffin, Lankering, Lemmer, McCulloch and President Duhrkoop.

Nays—None.

Absent—Trustees Brandis and Steil.

On motion of Trustee Lemmer the Board adjourned.

LEWIS R. M'CULLOCH,
Secretary.

CEMETERY TRUSTEES

REGULAR MEETING.

Regular meeting of the Board of Trustees of the Hoboken Cemetery, held at the Cemetery office, 213 Washington street, Hoboken, N. J., on Monday evening, December 11, 1905, at 8 o'clock.

Present—Trustees Brandis, Kniffin, Lemmer, McCulloch, Steil and President Duhrkoop.

Absent—Trustee Lankering.

On motion of Trustee Brandis the reading of the minutes of the meeting held November 14, 1905, was dispensed with and they were approved as printed.

The following claims were presented, read and referred to the Committee on Finance and Audit:

Karl Hoffmann, sharpening tools, April 18 to November 21, 1905	$3 00
Thomas S. Field, taking acknowledgments to 26 deeds	13 00
James H. Londrigan, attesting 26 deeds, as City Clerk	13 00
R. J. Haight, 2 special Cemetery Records of Interments	16 70
Lewis R. McCulloch, salary as Secretary, November, 1905	58 34
John Sutter, salary as Superintendent, November, 1905	50 00
John Sutter, Superintendent, pay roll, November 15 to December 11 (both inclusive)	83 50

The Secretary presented the following report of lots and graves sold and interments made in the Cemetery, from November 1 to November 30, 1905, including the total amount of cash received for the same:

To opening 39 graves, including 4 sold in enclosed plot	$286 00
To transfer of Lot 90, Section Q, to Mary E. Vance	1 00
To raising 11 bodies	16 00
To amount received on lot sold month of November, 1905	50 00
To amount received on lot sold prior to November, 1905	25 00
To additional interments	6 00
Total amount of cash received during month of November, 1905, and paid over to the City Treasurer December 8, 1905	$384 00

RECAPITULATION.

November 8, 1905, balance Hoboken Cemetery Fund	$5,608 48
November 14, 1905, warrants drawn by order of the Board of Trustees	383 79
	$5,224 69
Cash receipts, month of November, 1905	384 00
December 8, 1905, balance Hoboken Cemetery Fund	$5,608 69

On motion of Trustee Kniffin the report was received and ordered entered on the minutes.

Mrs. Mary E. Vance (formerly Mary E. Kessler) petitioned the Board to change the name Mary E. Kessler to Mary E. Vance, as owner of Lot 90, Section "Q."

On motion of Trustee Steil the petition was received and the Secretary directed to make the change on the books of the Cemetery

A communication from the N. Y. & N. J. Telephone Co. relative to the removal of its poles from the Cemetery grounds, was, on motion of Trustee Steil, received and ordered on file.

The Committee on Finance and Audit reported the following bills correct:

Karl Hoffmann	$3 00
Thomas S. Field	13 00
James H. Londrigan	13 00
R. J. Haight	16 70
Lewis R. McCulloch	58 34
John Sutter	50 00
John Sutter, Superintendent	83 50
Total	$237 54

On motion of Trustee Steil the report was received and the claims ordered paid by the following vote:

Ayes — Trustees Brandis, Kniffin, Lemmer, McCulloch, Steil and President Duhrkoop.

Nays—None.

Absent—Trustee Lankering.

On motion of Trustee Brandis the Board adjourned.

LEWIS R. M'CULLOCH,
Secretary.

CEMETERY TRUSTEES

REGULAR MEETING.

Regular meeting of the Board of Trustees of the Hoboken Cemetery, held at the Cemetery office, 213 Washington street, Hoboken, N. J., on Tuesday evening, January 9, 1906, at 8 o'clock.

Present—Trustees Brandis, Kniffin, Lemmer, McCulloch, Steil and President Duhrkoop.

Absent—Trustee Hoppe.

On motion of Trustee Brandis the reading of the minutes of the meeting held December 11, 1905, was dispensed with and they were approved as printed.

The following claims were presented, read and referred to the Committee on Finance and Audit:

Lawson & MacMurray, 2 stable brooms	$1 30
Estate W. N. Parslow, 2 lowering straps	1 50
N. Y. & N. J. Telephone Co., telephone service, 13 J Union, November, December, 1905, January, 1906	17 65
Lewis R. McCulloch, salary as Secretary, month of December, 1905	58 34
John Sutter, salary as Superintendent, month of December, 1905	50 00
John Sutter, Superintendent, pay roll from December 12, 1905, to January 9, 1906	87 00

The following communication was presented by the City Clerk:

City Clerk's Office,
Hoboken, N. J. January 2, 1906.

Mr. Lewis R. McCulloch, Secretary Board of Trustees, Hoboken Cemetery.

Dear Sir—Herewith beg leave to notify you Mr. George H. Steil is now Mayor, and Herman R. Hoppe Chairman of the Council, and as such city officers, are members of the Board of Trustees of the Hoboken Cemetery.

Respectfully yours,
JAMES H. LONDRIGAN,
City Clerk.

On motion of Trustee Lemmer the communication was received and ordered on file.

The Secretary presented the following report of lots and graves sold and interments made in the Cemetery, from December 1, to December 31, 1905, including the total amount of cash received for the same:

To opening 21 graves	$136 00
To amounts received on lots sold month of December, 1905	342 60
To vault fees	15 00
To additional interments	4 00
Total amountof cash received during month of December, 1905, and paid over to the City Treasurer, January 8, 1906	$497 60

RECAPITULATION.

December 8, 1905, balance Hoboken Cemetery Fund	$5,608 69
December 11, warrants drawn by order of the Board of Trustees	237 54
	$5,371 15
Cash receipts month of December, 1905	497 60
Balance, Hoboken Cemetery Fund, January 8, 1906	$5,868 75

On motion of Trustee Kniffin the report was received and ordered entered on the minutes.

The Committee on Finance and Audit reported the following claims correct:

Lawson & MacMurray, 2 stable brooms	$1 30
Estate W. N. Parslow, 2 lowering straps	1 50
N. Y. & N. J. Telephone Co., telephone service, 13 J Union, November, December, 1905, January, 1906	17 65
Lewis R. McCulloch, salary as Secretary, month of December, 1905	58 34
John Sutter, salary as Superintendent, month of December, 1905	50 00
John Sutter, Superintendent, pay roll from December 12, 1905, to January 9, 1906	87 00
Total	$215 79

On motion of Trustee Brandis the report was received and the claims ordered paid by the following vote:

Ayes—Trustees Brandis, Kniffin, Lemmer, McCulloch and President Duhrkoop

Nays—None.

Absent—Trustees Hoppe and Steil.

On motion of Trustee Lemmer the Board adjourned.

LEWIS R. McCULLOCH,
Secretary.

CEMETERY TRUSTEES

REGULAR MEETING.

Regular meeting of the Board of Trustees of the Hoboken Cemetery, held at the Cemetery office, 213 Washington street, Hoboken, N. J., on Tuesday evening, February 13, 1906, at 8 o'clock.

Present—Trustees Brandis, Kniffin, Lemmer, McCulloch and President Duhrkoop.

Absent—Trustees Hoppe and Steil.

On motion of Trustee Brandis, the reading of the minutes of the meeting held January 9, 1906, was dispensed with and they were approved as printed.

The following claims were presented, read and referred to the Committee on Finance and Audit:

Estate W. N. Parslow, 27 telephone calls, December, 1905 ..	2 70
N. Y. & N. J. Telephone Co., telephone service, 13J-Union, February, 1906	5 33
The Observer, publishing minutes, November - December, 1905, January, 1906	25 00
Lewis R. McCulloch, salary as secretary, January, 1906.....	58 34
John Sutter, salary as superintendent, January, 1906	50 00
John Sutter, superintendent, pay roll from January 9 to February 13 (1906), both inclusive	103 50

The secretary presented the following report of lots and graves sold and interments made in the Cemetery, from January 1 to January 31, 1906, including the total amount of cash received for the same:

To opening 27 graves, including 1 sold in enclosed plot	$207	00
To amount received on lots sold month of January, 1906	50	00
To amount received on lots sold prior to January, 1906	25	00
To interest on same, one year	1	50
Total amount of cash received during month of January, 1906, and paid over to the City Treasurer, February 8, 1906..	$283	50

RECAPITULATION.

January 8, 1906, balance, Hoboken Cemetery Fund.	$5,868	75
January 9, 1906, warrants drawn by order of the Board of Trustees	215	79
	$5,652	96
Cash receipts, month of January, 1906	283	50
February 8, 1906, balance, Hoboken Cemetery Fund.	$5,936	46

On motion of Trustee Lemmer, the report was received and ordered entered on the minutes.

The Committee on Finance and Audit reported the following bills correct:

Estate W. N. Parslow	$2 70
N. Y. & N. J. Telephone Co.	5 83
The Observer	25 00
Lewis R. McCulloch	58 34
John Sutter	50 00
John Sutter, superintendent	103 50
Total	$245 37

On motion of Trustee Kniffin, the report was received and the claims ordered paid by the following vote:

Ayes—Trustees Brandis, Kniffin, Lemmer, McCulloch and President Duhrkoop.

Nays—None.

Absent—Trustees Hoppe and Steil.

On motion of Trustee Brandis, the Board adjourned.

LEWIS R. McCULLOCH,
Secretary.

CEMETERY TRUSTEES

REGULAR MEETING.

Regular meeting of the Board of Trustees of the Hoboken Cemetery, held at the Cemetery Office, 213 Washington Street, Hoboken, N. J., on Tuesday evening, March 13, 1906, at 8 o'clock.

Present.—Trustees Brandis, Kniffin, McCulloch, Steil and President Duhrkoop.

Absent.—Trustees Hoppe and Lemmer.

On motion of Trustee Brandis the reading of the minutes of the meeting held February 13, 1906, was dispensed with and they were approved as printed.

The following claims were presented, read and referred to the Committee on Finance and Audit:

Lawson & MacMurray, 1 R. P. shovel	$1 10
Hackensack Water Co., water supplied cemetery for quarter ending Jan., 31, 1906	2 00
Estate W. N. Parslow, 32 telephone calls to cemetery	3 20
Lewis R. McCulloch, salary as secretary, February, 1906	58 34
John Sutter, salary as superintendent, February, 1906	50 00
John Sutter, superintendent, pay roll from February 13th to March 13th	84 00

The secretary presented the following report of lots and graves sold and interments made in the cemetery, from February 1 to February 28, 1906, including the total amount of cash received for the same:

To opening of 21 graves, including 1 sold in enclosed plot	$154 00
To private vault fees	3 00
To amount received on lots sold month of February, 1906	100 00
To amount received on lots sold prior to February, 1906.	50 00
Transcript of deed for lot 147, section Q, to Elsie Schroeder	1 00
Total amount of cash received during month of February, 1906, and paid over to the City Treasurer March 8, 1906	$308 00

RECAPITULATION.

February 8, 1906, balance Hoboken Cemetery Fund	$5,936 46
February 13th, warrants drawn by order of the Board of Trustees	245 37
	$5,691 09
Cash receipts month of February, 1906	$308 00
March 8, 1906, balance Hoboken Cemetery Fund	$5,999 09

On motion of Trustee Steil the report was received and ordered entered on the minutes.

Trustees Steil and McCulloch were appointed to inquire into the provisions of Senate Bill 159, and with power to act in protecting the interests of Hoboken Cemetery against proposed tax of 5 per cent. on gross receipts of all cemeteries.

The Committee on Finance and Audit reported the following bills correct:

Lawson & MacMurray, 1 R. P. shovel	$1 10
Hackensack Water Co., water supplied cemetery for quarter ending Jan., 31, 1906	2 00
Estate W. N. Parslow, 32 telephone calls to cemetery	3 20
Lewis R. McCulloch, salary as secretary, February, 1906	58 34
John Sutter, salary as superintendent, February, 1906	50 00
John Sutter, superintendent, pay roll from February 13th to March 13th	84 00
Total	$198 64

On motion of Trustee Steil the report was received and the claims ordered paid by the following vote:

Ayes.—Trustees Brandis, Kniffin, McCulloch, Steil and President Duhrkoop.

Nays.—None.

Absent.—Trustees Hoppe and Lemmer.

On motion of Trustee Steil the Board adjourned.

LEWIS R. McCULLOCH,
Secretary.

CEMETERY TRUSTEES

REGULAR MEETING.

Regular meeting of the Board of Trustees of the Hoboken Cemetery, held at the Cemetery office, 213 Washington street, Hoboken, N. J., on Tuesday evening, April 10, 1906, at 8 o'clock.

Present—Trustees Hoppe, Kniffin, McCulloch and President Duhrkoop.

Absent—Trustees Brandis, Lemmer and Steil.

There being no quorum present, the meeting was declared adjourned.

LEWIS R. McCULLOCH,
Secretary.

CEMETERY TRUSTEES

SPECIAL MEETING.

Special meeting of the Board of Trustees of the Hoboken Cemetery, held at the Cemetery office, 213 Washington street, Hoboken, N. J., on Monday evening, April 16, 1906, at 8 o'clock.

Present—Trustees Brandis, Kniffin, Lemmer, McCulloch and President Duhrkoop.

Absent—Trustees Hoppe and Steil.

On motion of Trustee Lemmer, the reading of the minutes of the meeting held March 13, 1906, was dispensed with and they were approved as printed.

The following claims were presented, read and referred to the Committee on Finance and Audit:

Estate W. N. Parslow, 22 telephone calls to Hoboken Cemetery	$2 20
James H. Londrigan, City Clerk, attesting 10 deeds, from January 2 to March 17, 1906	5 00
Thomas S. Field, taking acknowledgments, 10 deeds, from January 2 to March 17, 1906.	5 00
William S. R. Davidson, rebate on grave No. 28, row No. 2, section G, enclosed plot	10 00
Lewis R. McCulloch, salary as secretary for March, 1906	58 34
John Sutter, salary as superintendent for March, 1906	50 00
John Sutter, superintendent, pay roll, from March 14 to April 10, 1906	84 00
The Observer, publishing minutes, February, March and April, 1906, and notice of election	34 35

Charles Foerster petitioned the Board to transfer all his title and interest to lot 38, section J, to Louis Eisberg, of Hoboken, N. J.

On motion of Trustee Brandis, the petition was received and the request granted.

Mary E. Chapin (formerly Mary E. Robins), petitioned the Board to transfer all her undivided one-half interest to Alfred P. Weise of, in and to lot No. 12, section C.

On motion of Trustee Lemmer, the petition was received and the request granted.

The Secretary was directed to renew the insurance on building, windmill, etc., at Cemetery grounds.

The President appointed the following Trustees to conduct the annual election, to be held on Monday, May 7, 1906, from 10 a. m. to 2 p. m.:

John Duhrkoop, Judge.

James H. Kniffin, InIspector.

Lewis R. McCulloch, Clerk.

The Secretary presented the following report of lots and graves sold and interments made in the Cemetery, from March 1 to March 31, 1906, including the total amount of cash received for the same:

To opening 32 graves, including 2 sold in enclosed plot.	$243 00
To amount received on lot sold month of March, 1906.	75 00
To amount received on lot sold prior to March 1906..	25 00
To raising remains	2 00
Total amount of cash received during month of March, 1906, and paid over to the City Treasurer April 7, 1906	$345 00

RECAPITULATION.

March 8, 1906, balance Hoboken Cemetery Fund		$5,999 09
March 13, 1906, warrants drawn by order of the Board of Trustees		198 64
		$5,800 45
Cash receipts, month of March, 1906		345 00
April 7, 1906, balance Hoboken Cemetery Fund		$6,145 45

On motion of Trustee Lemmer, the report was received and ordered entered on the minutes.

The Committe on Finance and Audit reported the following bills correct:

Estate W. N. Parslow	$2 20
James H. Londrigan	5 00
Thomas S. Field	5 00
William S. R. Davidson	10 00
Lewis R. McCulloch	58 34
John Sutter	50 00
John Sutter, superintendent.	84 00
The Observer	34 35
Total	$248 89

On motion of Trustee Lemmer, the report was received and the claims ordered paid by the following vote:

Ayes—Trustees Brandis, Kniffin,

Lemmer, McCulloch and President Duhrkoop.

Nays—None.

Absent—Trustees Hoppe and Steil.

On motion of Trustee Brandis, the Board adjourned.

LEWIS R. McCULLOCH,
Secretary.

CEMETERY TRUSTEES

REGULAR MEETING.

Regular meeting of the Board of Trustees of the Hoboken Cemetery, held at the Cemetery office, 213 Washington street, Hoboken, N. J., on Tuesday evening, May 8, 1906, at 8 o'clock.

Present—Trustees Brandis, Kniffin, McCulloch, Steil and President Duhrkoop.

Absent—Trustees Hoppe and Lemmer.

On motion of Trustee Steil the reading of the minutes of the meetings held April 10 and April 16, 1906, were dispensed with and they were approved as printed.

The following claims were presented, read and referred to the Committee on Finance and Audit:

Estate W. N. Parslow, 29 telephone calls to Hoboken Cemetery	$2 90
Lewis R. McCulloch, salary as secretary, April, 1906, and postage	60 56
John Sutter, salary as superintendent, April, 1906	50 00
John Sutter, Supt. pay roll, April 11 to May 8 (both inc.)	84 00

The following communication was presented by the secretary, and on motion of Trustee Steil received and ordered entered in full on the minutes:

Hoboken, N. J., May 8, 1906.

To the Board of Trustees of the Hoboken Cemetery:

Gentlemen—I have the honor to report that at the annual election held Monday, May 7, 1906, Mr. Ivins D. Applegate was elected a trustee for a term of six years, in place of William N. Parslow, deceased, whose term would have expired had he lived.

LEWIS R. McCULLOCH,
Secretary.

A communication was presented by Mr. Adolph Lankering, accompanied by one from the executor of the estate of John B. Williams offering to sell a plot of ground adjoining the cemetery on the south.

On motion of Trustee Steil the communications were received and ordered on file.

The secretary presented the following report of lots and graves sold and interments made in the cemetery from April 1 to April 30, 1906, including the total amount of cash received for the same:

To opening 39 graves (including one sold in enclosed plot)	$281 00
To transfer of lot ½ of 92 Section C to Chas. Hoffmann	1 00
To transfer of lot 12, Section C to Alfred P. Weise	1 00
To amount received on lot sold month of April, 1906	324 00
To amount received on lot sold prior to April, 1906	50 000
To raising remains	20 00
To transcript of deeds	2 00
Total amount of cash received during month of April, 1906 and paid over to the City Treasurer May 8, 1906	$679 00

Recapitulation.

April 7, 1906, balance Hoboken Cemetery Fund	$6,145 45
April 16, '06, warrants drawn by order of the Board of Trustees	248 89
	$5,896 56
Cash receipts month of April, 1906	679 00
May 8, 1906, balance Hoboken Cemetery Fund	$6,575 56

On motion of Trustee Kniffin the report was received and ordered entered on the minutes.

The Committee on Finance and Audit reported the following bills correct:

Est. of W. N. Parslow	$2 90
Lewis R. McCulloch	60 56
John Sutter	50 00
John Sutter, Supt.	84 00
Total	$197 46

On motion of Trustee Steil the report was received and the claims ordered paid by the following vote:

Ayes—Trustees Brandis, Kniffin, McCulloch, Steil and President Duhrkoop.

Nays—None.

Absent—Trustees Hoppe and Lemmer.

On motion of Trustee Steil the board adjourned.

LEWIS R. McCULLOCH,
Secretary.

CEMETERY TRUSTEES

SPECIAL MEETING.

A special meeting of the Board of Trustees of the Hoboken Cemetery was held at the Cemetery Office, No. 213 Washington street, Hoboken, on Tuesday evening, May 8, 1906, at 9 o'clock for the purpose of organizing the board for the ensuing year, and to transact such business as might be brought to the attention of the trustees.

Present—Trustees Applegate, Brandis, Kniffin, McCulloch, Steil and President Duhrkoop.

Absent—Trustees Hoppe and Lemmer.

The board was called to order by the secretary, who stated the first business in order was the election of a permanent president.

Trustee Steil nominated Trustee Duhrkoop. There being no opposition, on motion of Trustee Steil, Trustee Duhrkoop was elected president by acclamation (making his sixth term as president, and thirty-eighth year as a member of the board).

The following communication was presented by the City Clerk, and on motion of Trustee Steil received and ordered on file.

City Clerk's Office.

Hoboken, N. J., May 8, 1906.

To the Honorable, the Board of Trustees Hoboken Cemetery.

Gentlemen—This is to certify that in accordance with a communication received from Mr. Lewis R. McCulloch, Secretary Board of Trustees, notifying me that Mr. Ivins D. Applegate was elected a trustee of the Hoboken Cemetery to succeed the late William N. Parslow, Mr. Applegate has this day duly qualified before me by taking the oath of office as trustee of said Hoboken Cemetery.

Yours very truly.

JAMES H. LONDRIGAN,
City Clerk.

Trustee Brandis presented the following:

Hoboken, N. J., May 8, 1906.

Resolved, That Lewis R. McCulloch be and he is hereby appointed Secretary to the Board of Trustees of the Hoboken Cemetery, for a term of one year, commencing May 1, 1906, at a salary of seven hundred and twenty dollars per annum, to be paid in equal monthly payments.

Resolution adopted by the following vote:

Ayes—Trustees Applegate, Brandis, Kniffin, Steil and President Duhrkoop.

Declining to vote—Trustee McCulloch.

Absent—Trustees Hoppe and Lemmer.

Trustee Steil presented the following:

Hoboken, N. J., May 8, 1906.

Resolved, That John Sutter be and he is hereby appointed Superintendent of the Hoboken Cemetery for a term of one year, commencing May 1, 1906, at a salary of six hundred dollars per annum, to be paid in equal monthly payments.

Resolution adopted by the following vote:

Ayes—Trustees Applegate, Brandis, Kniffin, McCulloch, Steil and President Duhrkoop.

Nays—None.

Absent—Trustees Hoppe and Lemmer.

President Duhrkoop announced the following appointments to committees for the ensuing year:

Committee on Grounds and Buildings—Trustees Brandis, Kniffin, Lemmer.

Committee on Finance and Audit—Trustees Applegate, Kniffin and Steil.

The Secretary was directed to notify the trustees to assemble Saturday, May 19, 1906, at two o'clock, at the office of the cemetery for the purpose of making the annual tour of inspection of the cemetery grounds, etc.

On motion of Trustee Kniffin the board then adjourned.

LEWIS R. McCULLOCH,
Secretary.

CEMETERY TRUSTEES

REGULAR MEETING.

Regular meeting of the Board of Trustees of the Hoboken Cemetery, held at the Cemetery office, 213 Washington street, Hoboken, N. J., on Tuesday evening, June 12, 1906, at 8 o'clock.

Present—Trustees Applegate, Kniffin, Lemmer, McCulloch and President Duhrkoop.

Absent.—Trustees Brandis, Hoppe, and Steil.

On motion of Trustee Lemmer, the reading of the minutes of the regular and special meetings held May 8, 1906, was dispensed with and they were approved as printed.

The following claims were presented, read and referred to the Committee on Finance and Audit:

Estate W. N. Parslow, 26 calls to 13J, Union.....	$2 60
Thos. M. Abell & Co., shovels, brooms and ropes....	4 52
The N. Y. & N. J. Telephone Co., telephone 13J, Union, March 1 to May 31, 1906.	17 50
Chas. F. Ruh & Co., three years' insurance, to April 17, 1909	18 75
August Menne, flowers for cemetery	25 70
A. Hirsch, lumber for platform of windmill	42 09
Lewis R. McCulloch, salary, month of May, 1906.....	60 00
Wm. C. Plass, labor on repairs to windmill	65 25
Edward Beck, plumbing work to windmill	62 90
John Sutter, salary, month of May, 1906	50 00
John Sutter, superintendent, pay roll from May 9 to June 12, 1906	111 25
Total	$460 56

The Secretary presented the following report of lots and graves sold and interments made in the cemetery, from May 1 to May 31, 1906, including the total amount of cash received for the same:

To opening 15 graves (including 2 sold in enclosed plot)	$137 00
To transfer of half lot 92, section C, to Louisa Windeknecht	1 00
To amount received on lot sold month of May, 1906.	125 00
To amount received on vault fees	15 00
Total amount of cash received during month of May, 1906, and paid over to the City Treasurer, June 11, 1906	$278 00

RECAPITULATION.

May 8, 1906, balance Hoboken Cemetery fund.....	$6,575 56
May 8, warrants drawn by order of the Board of Trustees	197 46
	$6,378 10
Cash receipts month of May, 1906	278 00
June 11, 1906, balance Hoboken Cemetery fund	$6,656 10

On motion of Trustee Kniffin, the report was received and ordered entered on the minutes.

The Committee on Finance and Audit reported the following bills correct:

Estate W. N. Parslow.....	$2 60
Thos. M. Abell	4 52
The N. Y. & N. J. Telephone Co.	17 50
Chas. F. Ruh & Co.....	18 75
August Menne	25 70
Lewis R. McCulloch.....	60 00
John Sutter	50 00
John Sutter, superintendent	111 25
Total	$290 32

On motion of Trustee Lemmer, the report was received and the claims ordered paid by the following vote:

Ayes—Trustees Applegate, Kniffin, Lemmer, McCulloch and President Duhrkoop.

Nays—None.

Absent—Trustees Brandis, Hoppe and Steil.

On motion of Trustee Applegate, the Board adjourned.

LEWIS R. McCULLOCH,
Secretary.

CEMETERY TRUSTEES

REGULAR MEETING.

Regular meeting of the Board of Trustees of the Hoboken Cemetery, held at the Cemetery Office, 213 Washington street, Hoboken, N. J., on Tuesday evening, July 10, 1906, at 8 o'clock.

Present—Trustees Applegate, Brandis, Kniffin, Lemmer, McCulloch and President Duhrkoop.

Absent—Trustees Hoppe and Steil.

On motion of Trustee Lemmer the reading of the minutes of the meeting held June 12th, was dispensed with and they were approved as printed.

The following claims were presented, read and referred to the Committee on Finance and Audit:

Schlegel & Meyer, wheelbarrow	$3 00
Lewis R. McCulloch, salary for June, 1906	60 00
Estate W. N. Parslow, 20 telephone calls 13 J Union	2 00
Estate W. N. Parslow, coach conveying Trustees to Cemetery	5 00
John Sutter, salary for June, 1906	50 00
John Sutter, Supt. pay roll, June, 12 to July 10, 1906	86 50

The secretary presented the following report of lots and graves sold and interments made in the Cemetery, from June 1, to June 30, 1906, including the total amount of cash received for the same:

To opening 30 graves	$187 00
To amount received on lot sold month of June, 1906	175 00
To vault fees	15 00
To raising remains	2 00
Total amount of cash received during June, 1906, and paid over to the City Treasurer, July 9, 1906	$379 00

RECAPITULATION.

June 11, 1906, balance Hoboken Cemetery Fund	$6,656 10
June 12, 1906, warrants drawn by order of the Board of Trustees	290 32
	$6,365 78
Cash receipts months of June, 1906	379 00
July 9, 1906, balance Hoboken Cemetery Fund	$6,744 78

On motion of Trustee Applegate the report was received and ordered entered on the minutes.

A communication was presented by "The Observer of Hudson County" relative to official publications and the legal charges for the same.

On motion of Trustee Lemmer the communication was received and ordered on file.

On motion of Trustee Lemmer the Secretary was directed to notify the Superintendent to telephone to the Hoboken office three times daily—morning, noon and night—for orders or instructions.

On motion of Trustee Applegate the claim of Edward Beck, presented June 12th ult., was ordered returned to him to be more fully itemized.

Trustee Brandis moved the Trustees lease a strip of land the width of the north wall of the Cemetery, and running from the westerly line of Section B to the Hackensack Plank Road, for the benefit and protection of the Cemetery, and erect on said strip a stone wall and iron fence. Said lease to run for a term of five years with privilege of renewal.

The motion was unanimously adopted.

The Committee on Finance and Audit reported the following bills correct:

Schlegel & Meyer, wheelbarrow	$3 00
Lewis R. McCulloch, salary for June, 1906	60 00
Estate W. N. Parslow, 20 telephone calls 13 J Union	2 00
Estate W. N. Parslow, coach conveying Trustees to Cemetery	5 00
John Sutter, salary for June, 1906	50 00
John Sutter, Supt. pay roll, June, 12 to July 10, 1906	86 50
A. Hirsch, presented June 12.	42 09
William C. Plass, presented June 12.	65 25
Total	$313 84

On motion of Trustee Kniffin the report was received and the claims ordered paid by the following vote:

Ayes—Trustees Applegate, Brandis, Kniffin, Lemmer, McCulloch and President Duhrkoop.

Nays—None.

Absent—Trustees Hoppe and Steil.

On motion of Trustee Lemmer the Board adjourned.

LEWIS R. McCULLOCH,
Secretary.

CEMETERY TRUSTEES

REGULAR MEETING.

Regular meeting of the Board of Trustees of the Hoboken Cemetery, held at the Cemetery office, 213 Washington street, Hoboken, N. J., on Tuesday evening, August 14, 1906, at 8 o'clock.

Present—Trustees Applegate, Kniffin, Lemmer, McCulloch, Steil and President Duhrkoop.

Absent—Trustees Brandis and Hoppe.

On motion of Trustee Lemmer the reading of the minutes of the meeting held July 10, 1906, was dispensed with and they were approved as printed.

The following claims were presented, read and referred to the Committee on Finance and Audit:

Estate of W. N. Parslow, 20 calls, telephone, 13J Union	$2 00
The Inquirer, printing 1,000 orders	3 50
The Observer, publishing minutes, May, June and July, 1906	25 00
Lewis R. McCulloch, salary as Secretary, month of July	60 00
John Sutter, salary as Superintendent, month of July	50 00
John Sutter, Superintendent, pay roll, month of July	107 50

A requisition for supplies was presented by the Superintendent and referred to the Committee on Grounds and Buildings.

The Secretary presented the following report of lots and graves sold and interments made in the Cemetery from July 1 to July 31, 1906, including the total amount of cash received for the same:

To opening 26 graves	$162 00
To transfer of lit 92, Section C, to Louise Winderknecht	1 00
To transfer of lot 32, Section J, to Dora Riebold	1 00
To amount received on lots sold, month of July, 1906	250 00
To vault fees	15 00
To additional interment	3 00
Total amount of cash received during month of July, 1906, and paid over to the City Treasurer August 13	$432 00

RECAPITULATION.

July 9, 1906, balance Hoboken Cemetery Fund	$6,744 78
July 10, warrants drawn by order of the Board of Trustees	313 84
	$6,430 94
Cash receipts, month of July, 1906	432 00
Aug. 13, 1906, balance Hoboken Cemetery Fund	$6,862 94

On motion of Trustee Applegate the report was received and ordered entered on the minutes.

On motion of Trustee Applegate the Committee on Grounds and Buildings were authorized to purchase twelve barrels of Portland cement for paths.

The Committee on Finance and Audit reported the following bills correct:

Estate W. . Parslow	$2 00
The Inquirer	3 50
The Observer	25 00
Lewis R. McCulloch	60 00
Edward Beck (presented June 12)	62 90
John Sutter	50 00
John Sutter, Supt	107 50
Total	$310 90

On motion of Trustee Steil the report was received and the claims ordered paid by the following vote:

Ayes—Trustees Applegate, Kniffin, Lemmer, McCulloch, Steil and President Duhrkoop.

Nays—None.

Absent—Trustees Brandis and Hoppe.

On motion of Trustee Steil the Board adjourned.

LEWIS R. McCULLOCH,
Secretary.

CEMETERY TRUSTEES

CEMETERY TRUSTEES

REGULAR MEETING.

Regular meeting of the Board of Trustees of the Hcboken Cemetery, held at the Cemetery office, 213 Washington street, Hcboken, N. J., on Tuesday evening, September 11, 1906, at 8 o'clock.

Present—Trustees Applegate, Brandis, Kniffin, McCulloch and President Duhrkoop.

Deceased—Herman R. Hoppe.

Absent—Trustees Lemmer and Steil.

On mction of Trustee Brandis the reading of the minutes of the meeting held August 14 was dispensed with and they were approved as printed.

The following claims were presented, read and referred to the Committee on Finance and Audit:

Estate of W. N. Parslow, 18 telephone calls, 13J Union	$1 80
Lewis R. McCullcch, salary month of August	60 00
John Sutter, salary as Superintendent, month of August	50 00
John Sutter, Superintendent, pay roll, August 15 to September 11	87 75

The Secretary presented the following report of lots and graves sold and interments made in the Cemetery, from August 1 to August 31, 1906, including the total amount of cash received for the same:

To opening 28 graves, including one sold in enclosed plot	$180 00
To extra depth of grave	2 00
To amount received on lots sold month of August, 1906	125 00
To certificate of ownership, Arbor Vitae	1 00
Total amount of cash received during month of August, 1906, and paid over to the City Treasurer	$308 00

RECAPITULATION.

August 13, balance Hoboken Cemetery Fund	$6,862 94
August 14, warrants drawn by order of the Board of Trustees	310 90
	$6,552 04
Cash receipts month of August, 1906	308 00
September 10, balance Hoboken Cemetery Fund	$6,860 04

On motion of Trustee Kniffin the report was received and ordered entered cn the mintues.

The Committee on Finance and Audit reported the following bills correct.

Estate of W. N. Parslow	$1 80
Lewis R. McCullcch	60 00
John Sutter	50 00
John Sutter, Superintendent	87 75
Total	$199 55

On mction of Trustee Applegate the report was received and the c'aims ordered paid by the following vote:

Ayes—Trustees Applegate, Brandis, Kniffin, McCulloch and President Duhrkoop.

Nays—None.

Absent—Trustees Lemmer and Steil.

Deceased—Trustee Hoppe.

On motion of Trustee Applegate the Board adjourned.

LEWIS R. M'CULLOCH,
Secretary.

CEMETERY TRUSTEES

REGULAR MEETING.

Regular meeting of the Board of Trustees of the Hoboken Cemetery, held at the Cemetery office, 213 Washington street, Hoboken, N. J., on Tuesday evening, November 13, 1906, at 8 o'clock.

Present—Trustees Applegate, Brandis, Kniffin, McCulloch and President Duhrkoop.

Absent—Trustees Lemmer, Schultze and Steil.

On motion of Trustee Brandis the reading of the minutes of the meeting held October 9, 1906, was dispensed with and they were approved as printed.

The following claims were presented, read and referred to the Committee on Finance and Audit:

Thomas M. Abell & Co., two bass brooms, etc.....	$1 80
Estate of W. N. Parslow, 18 telephone calls, 13 J Union.....	1 80
The Observer of Hudson County, publishing minutes and printing.....	13 50
George Cox & Sons, lime, Portland cement, etc.....	21 15
H. H. Vanderbilt, 18 bags Portland cement	31 20
Lewis R. McCulloch, salary, month of October	60 00
John McLean, railing, piping, etc.....	61 64
John Sutter, salary as Superintendent, October, 1906	50 00
John Sutter, Superintendent, pay roll from October 9 to November 13, 1906	106 00
N. Y. & N. J. Telephone Co., telephone charges, October, 1906, and tolls to New York and 13 J Union....	5 98
N. Y. & N. J. Telephone Co., telephone charges, November, 1906.....	5 83

The following applications (accompanied by affidavits) for transfer of lots were presented. and on motion of Trustee Brandis received and the Secretary directed to make the necessary transfers on the books of the Cemetery:

Joseph Veltheer, Jr., lot 104, Section "I".

Maurice C. Dewey, lots 44 and 45, Section "K".

The Secretary presented the following report of lots and graves sold and interments made in the Cemetery from October 1 to October 31, 1906, including the total amount of cash received for the same:

To opening 24 graves.....	$158 00
To amount received on lot sold, month of October	100 00
To amount received on lot sold prior to October	25 00
Total amount of cash received during month of October and paid over to the City Treasurer.....	$283 00

RECAPITULATION.

October 8, balance Hoboken Cemetery Fund	$7,076 49
October 9, warrants drawn by order of the Board of Trustees.....	625 64
	$6,450 85
Cash receipts, month of October..	283 00
November 12, balance Hoboken Cemetery Fund	$6,733 85

On motion of Trustee Applegate the report was received and ordered entered on the minutes.

On motion of Trustee Applegate the President and Secretary of the Board of Trustees were authorized and directed to execute a satisfactory release (on behalf of the Board of Trustees) to the estate of Ann Newberry, on payment of one hundred dollars to the Board of Trustees of the Hoboken Cemetrey, as provided in the last will and testament of said Ann Newberry "to be used for the keeping up of my burial lot, as long as the said sum of money may last."

On motion of Trustee Brandis, and unanimously adopted, all lots sold in the Cemetery on and after January 1, 1907, are to be charged for at the rate of one dollar per foot.

The Committee on Finance and Audit reported the following bills correct:

Thomas M. Abell & Co., two bass brooms, etc.....	$1 80
Estate of W. N. Parslow, 18 telephone calls, 13 J Union.....	1 80
The Observer of Hudson County, publishing minutes and printing.....	13 50
George Cox & Sons, lime, Portland cement, etc.....	21 15
H. H. Vanderbilt, 18 bags Portland cement	31 20
Lewis R. McCulloch, salary, month of October	60 00
John McLean, railing, piping, etc.....	61 64
John Sutter, salary as Superintendent, October, 1906	50 00

John Sutter, Superintendent, pay roll from October 9 to November 13, 1906	106 00
N. Y. & N. J. Telephone Co., telephone charges, October, 1906, and tolls to New York and 13 J Union	5 98
N. Y. & N. J. Telephone Co., telephone charges, November, 1906	5 83
Total	$358 90

On motion of Trustee Applegate the report was received and the claims ordered paid by the following vote:

Ayes—Trustees Applegate, Brandis, Kniffin, McCulloch and President Duhrkoop.

Nays—None.

Absent—Trustees Lemmer, Schultze and Stell.

On motion of Trustee Applegate the Board adjourned.

LEWIS R. McCULLOCH,
Secretary.

CEMETERY TRUSTEES

REGULAR MEETING.

Regular meeting of the Board of Trustees of the Hoboken Cemetery, held at the Cemetery office, 213 Washington street, Hoboken, N. J., on Tuesday evening, December 11, 1906, at 8 o'clock.

Present—Trustees Applegate, Brandis, Kniffin, Lemmer, McCulloch and President Duhrkoop.

Absent—Trustees Schultze and Steil.

On motion of Trustee Lemmer the reading of the minutes of the meeting held November 13, 1906, was dispensed with and they were approved as printed.

The following claims were presented, read and referred to the Committee on Finance and Audit:

Karl Hoffmann, sharpening picks from January 3 to November 30, 1906	$3 90
A. J. Volk, rebate on vault fees	11 00
Schlegel & Meyer, painter's supplies for use at Cemetery	12 56
Hackensack Water Co., water supplied Cemetery from February 1 to October 31, 1906	14 78
William C. Plass, materials and carpenter work at Cemetery	59 69
Lewis R. McCulloch, salary for November, 1906	60 00
John Sutter, Salary as Superintendent for November, 1906	50 00
John Sutter, Superintendent, pay roll from November 13 to December 11, 1906	84 00
N. Y. and N. J. Telephone Co., telephone service 13J, Union, June, 1906	5 84
N. Y. and N. J. Telephone Co., telephone service 13J, Union, July, 1906	5 83
N. Y. and N. J. Telephone Co., telephone service 13J, Union, August, 1906	5 83
N. Y. and N. J. Telephone Co., telephone service 13J, Union, September, 1906	5 84

The Secretary presented the following report of lots and graves sold and interments made in the cemetery, from November 1 to November 30, 1906, including the total amount of cash received for the same:

To opening graves	$143 00
To transfer of lots 45-45, section K, to Maurice C. Dewey	1 00
To transfer of lot 104, section I, to Joseph Vietheer, Jr.	1 00
To amount received on lots sold month of November	125 00
To amount received on lot sold prior to November	25 00
To extra death of grave	2 00
To vault fees	15 00
To raising bodies	4 00
To certificate H. Stockfish, Jr.	1 00
Total amount of cash received during month of November, 1906, and paid over to the City Treasurer	$317 00

RECAPITULATION.

November 12, 1906, balance Hoboken Cemetery Fund	$6,733 85
November 13, 1906, warrants drawn by order of the Board of Trustees	358 90
	$6,374 95
Cash receipts month of November, 1906	317 00
December 10, 1906, balance Hoboken Cemetery Fund	$6,691 95

On motion of Trustee Lemmer the report was received and ordered entered on the minutes.

On motion of Trustee Brandis the President and Secretary of the Board of Trustees were authorized and directed to execute a satisfactory release (on behalf of the Board of Trustees) to the estate of Meta S. C. Gercken, on payment of two hundred and fifty dollars to the Board of Trustees of the Hoboken Cemetery, as provided in the last will and testament of said Meta S. C. Gercken, "To be left for the care of my plot at Hoboken Cemetery."

The Committee on Finance and Audit reported the following bills correct:

Karl Hoffmann	$3 90
A. J. Volk	11 00
Schlegel & Meyer	12 56
Hackensack Water Co.	14 78
William C. Plass	59 69
Lewis R. McCulloch	60 00
John Sutter	50 00
John Sutter, Supt.	84 00
N. Y. & N. J. Telephone Co.	5 84
N. Y. & N. J. Telephone Co.	5 83
N. Y. & N. J. Telephone Co.	5 83
N. Y. & N. J. Telephone Co.	5 84
Total	$319 27

On motion of Trustee Lemmer the report was received and the claims ordered paid by the following vote:

Ayes—Trustees Applegate, Brandis, Kniffin, Lemmer, McCulloch and President Duhrkoop.

Nays—None.

Absent—Trustees Schultze and Stell.

On motion of Trustee Lemmer the Board adjourned.

LEWIS R. M'CULLOCH,
Secretary.

CEMETERY TRUSTEES

REGULAR MEETING.

Regular meeting of the Board of Trustees of the Hoboken Cemetery, held at the Cemetery office, 213 Washington street, Hoboken, N. J., on Tuesday evening, January 8, 1907, at 8 o'clock.

Present—Trustees Applegate, Kniffin, Lemmer, McCulloch, Whelan and President Duhrkoop.

Absent—Trustees Brandis and Steil.

On motion of Trustee Lemmer the reading of the minutes of the meeting held December 11, 1906, was dispensed with and they were approved as printed.

The following claims were presented, read and referred to the Committee on Finance and Audit:

N. Y. & N. J. Telephone Co., telephone service, 13 J Union, December, 1906	$5 84
James H. Londrigan, attesting 22 deeds as City Clerk	11 00
Henry A. Martini, taking acknowledgments to 22 deeds	11 00
Lewis R. McCulloch, salary, month of December, 1906	60 00
The Observer of Hudson County, publishing minutes, November 13, 1906, etc.	20 00
The Observer of Hudson County, publishing minutes, December 11, 1906, etc.	18 80
John Sutter, salary as Superintendent, month of December, 1906	50 00
John Sutter, Superintendent, pay roll from December 11, 1906, to January 8, 1907	86 50

The Secretary presented the following report of lots and graves sold and interments made in the Cemetery, from December 1, to December 31, 1906, including the total amount of cash received for the same:

To opening 22 graves	$168 00
To extra depth of grave	2 00
To amount received on lots sold prior to December, 1906	100 00
Total amount of cash received during month of December, 1906, and paid over to the City Treasurer	$270 00

RECAPITULATION.

Dec. 10, 1906, balance Hoboken Cemetery Fund	$6,691 95
Dec. 11, 1906, warrants drawn by order of the Board of Trustees	319 27
	$6,372 68
Cash receipts month of December, 1906	270 00
Jan. 7, 1907, balance Hoboken Cemetery Fund	$6,642 68

On motion of Trustee Applegate the report was received and ordered entered on the minutes.

The following communication from the City Clerk was received and ordered on file:

City Clerk's Office,

Hoboken, N. J., January 5, 1907.

To the Trustees of the Hoboken Cemetery:

Gentlemen—I hereby notify you that Mr. Martin J. Whelan has been elected Chairman of the Council for the year 1907.

Respectfully yours,
JAMES H. LONDRIGAN,
City Clerk.

A communication was presented by Mr. Sebastian Maulbeck, C. E., (accompanied by a claim for $140), and on motion of Trustee Applegate received and referred to the Committee on Grounds and Buildings.

The Committee on Finance and Audit reported the following bills correct:

N. Y. & N. J. Telephone Co., telephone service, 13 J Union, December, 1906	$5 84
James H. Londrigan, attesting 22 deeds as City Clerk	11 00
Henry A. Martini, taking acknowledgments to 22 deeds	11 00
Lewis R. McCulloch, salary, month of December, 1906	60 00
The Observer of Hudson County, publishing minutes, November 13, 1906, etc.	20 00
The Observer of Hudson County, publishing minutes, December 11, 1906, etc.	18 80
John Sutter, salary as Superintendent, month of December, 1906	50 00
John Sutter, Superintendent, pay roll from December 11, 1906, to January 8, 1907	86 50
Total	$263 14

On motion of Trustee Lemmer the report was received and the claims ordered paid by the following vote:

Ayes—Trustees Applegate, Kniffin, Lemmer, McCulloch, Whelan and President Duhrkoop.

Nays—None.

Absent—Trustees Brandis and Steil.

On motion of Trustee Applegate the Board adjourned.

LEWIS R. McCULLOCH,
Secretary.

CEMETERY TRUSTEES

REGULAR MEETING.

Regular meeting of the Board of Trustees of the Hoboken Cemetery, held at the Cemetery office, 213 Washington street, Hoboken, N. J., on Monday evening, February 11, 1907, at 8 o'clock.

Present—Trustees Applegate, Brandis, Lemmer, McCulloch and President Duhrkoop.

Absent—Trustees Kniffin, Steil and Whelan.

On motion of Trustee Brandis the reading of the minutes of the meeting held January 8, 1907, was dispensed with and they were approved as printed.

The following claims were presented, read and referred to the Committee on Finance and Audit:

Hackensack Water Co., water furnished Cemetery for quarter ending January 31, 1907	$2 00
N. Y. & N. J. Telephone Co., telephone service, February, 1907, and 90 calls month of December, 1906	14 83
The Observer of Hudson County, publishing minutes of January 8, 1907, and printing slips	18 60
Lewis R. McCulloch, salary as Secretary, January, 1907	60 00
John Sutter, salary as Superintendent, January, 1907	50 00
John Sutter, Superintendent, pay roll from January 9 to February 11, 1907	110 75

The Secretary presented the following report of lots and graves sold and interments made in the Cemetery, from January 1 to January 31, 1907, including the total amount of cash received for the same:

To opening 37 graves	$274 00
To vault fees	30 00
To raising bodies	5 00
To amount received on lot sold month of January, 1907	64 00
Tn additional interment	3 00
Total amount of cash received during month of January, 1907, and paid over to the City Treasurer	$376 00

RECAPITULATION.

January 7, 1907, balance Hoboken Cemetery Fund	$6,642 68
January 8, 1907, warrants drawn by order of the Board of Trustees	263 14
	$6,379 54
Cash receipts month of January, 1907	376 00
February 11, 1907, balance Hoboken Cemetery Fund	$6,755 54

On motion of Trustee Applegate the report was received and ordered entered in the minutes.

On motion of Trustee Applegate the claim of the N. Y. & N. J. Telephone Company, for $14.83, presented at this session, was referred to the Corporation Attorney for his opinion as to the right of this Board as a city department to the unlimited use of a telephone free from all charges, tolls or other expense, under an existing agreement between the Mayor and Council of the City of Hoboken and the said New oYrk and New Jersey Telephone Company.

The Committee on Finance and Audit reported the following bills correct:

Hackensack Water Co., water furnished Cemetery for quarter ending January 31, 1907	$2 00
The Observer of Hudson County, publishing minutes of January 8, 1907, and printing slips	18 60
Lewis R. McCulloch, salary as Secretary, January, 1907	60 00
John Sutter, salary as Superintendent, January, 1907	50 00
John Sutter, Superintendent, pay roll from January 9 to February 11, 1907	110 75
Total	$241 35

On motion of Trustee Brandis the report was received and the claims ordered paid by the following vote:

Ayes—Trustees Applegate, Brandis, Lemmer, McCulloch and President Duhrkoop.

Nays—None.

Absent—Trustees Kniffin, Steil and Whelan.

On motion of Trustee Brandis the Board adjourned.

LEWIS R. McCULLOCH,
Secretary.

CEMETERY TRUSTEES

REGULAR MEETING.

Regular meeting of the Board of Trustees of the Hoboken Cemetery, held at the Cemetery office, 213 Washington street, Hoboken, N. J., on Tuesday evening, April 9, 1907, at 8 o'clock.

Present—Trustees Applegate, Kniffin, Lemmer, McCulloch and President Duhrkoop.

Absent—Trustees Brandis, Steil and Whelan.

On motion of Trustee Lemmer the reading of the minutes of the meeting held March 12, 1907, was dispensed with and they were approved as printed.

The following claims were presented, read and referred to the Committee on Finance and Audit:

The Observer of Hudson County, publishing minutes, March 12, 1907, and printing slips	$15 50
Lewis R. McCulloch, salary as Secretary, March, 1907	60 00
John Sutter, salary as Superintendent, March, 1907	50 00
John Sutter, Superintendent, pay roll from March 13 to April 9, 1907	86 50
N. Y. & N. J. Telephone Co., telephone service month of March, 1907, and 134 excess local messages used January, 1907, at 10c. each	19 24

The Secretary presented the following report of lots and graves sold and interments made in the Cemetery from March 1 to March 31, 1907, including the total amount of cash received for the same:

To opening 28 graves	$198 00
To amount received on lot sold month of March, 1907	64 00
To certificate to Anna McKenna, lot 19, Section F	1 00
Total amount of cash received during month of March, 1907, and paid over to the City Treasurer	$263 00

RECAPITULATION.

March 12, 1907, balance Hoboken Cemtery Fund	$6,825 19
March 12, warrants drawn by order of the Board of Trustees	227 50
	$6,597 69
Cash receipts month of March, 1907	263 00
April 9, 1907, balance Hoboken Cemetery Fund	$6,860 69

On motion of Trustee Applegate the report was received and ordered entered on the minutes.

The President appointed the following Trustees to conduct the annual election for Trustee to be held on Monday, May 6, 1907, from 10 o'clock a. m. to 2 o'clock p. m.

Ivins D. Applegate, Judge.

James H. Kniffin, Inspector.

Lewis R. McCulloch, Clerk.

The Committee on Finance and Audit reported the following bills correct:

The Observer of Hudson County, publishing minutes, March 12, 1907, and printing slips	$15 50
Lewis R. McCulloch, salary as Secretary, March, 1907	60 00
John Sutter, salary as Superintendent, March, 1907	50 00
John Sutter, Superintendent, pay roll from March 13 to April 9, 1907	86 50
Total	$212 00

On motion of Trustee Applegate the report was received and the claims ordered paid by the following vote:

Ayes—Trustees Applegate, Kniffin, Lemmer, McCulloch and President Duhrkoop.

Nays—None.

Absent—Trustees Brandis, Steil and Whelan.

On motion of Trustee Lemmer the Board adjourned.

LEWIS R. McCULLOCH,
Secretary.

CEMETERY TRUSTEES

REGULAR MEETING.

Regular meeting of the Board of Trustees of the Hoboken Cemetery, held at the Cemetery office, 213 Washington street, Hoboken, N. J., on Tuesday evening, May 14, 1907, at 8 o'clock.

Present—Trustees Applegate, Brandes, Kniffin, Lemmer, McCulloch and President Duhrkoop.

Absent—Trustees Steil and Whelan.

On motion of Trustee Kniffin the reading of the minutes of the meeting held April 9, 1907, was dispensed with.

The following claims were presented, read and referred to the Committee on Finance and Audit:

Hackensack Water Co., water furnished to April 30	$2 00
Louis Bender, rebate on grave, enclosed plot	10 00
Frank O'Keefe, rebate on two graves, enclosed plot	20 00
William Horwood, rebate on two graves, enclosed plot	20 00
W. Dellingers, repairing bier	5 50
Lewis R. McCulloch, salary for April, 1907	60 00
John Sutter, salary as Superintendent for April, 1907	50 00
John Sutter, Superintendent, pay roll from April 10 to May 14, inclusive	122 25
Sebastian Maulbeck, surveys on Sections B and C	140 00

The Secretary presented the following report of lots and graves sold and interments made in the Cemetery, from April 1 to April 30, 1907, including the total amount of cash received for the same:

To opening 32 graves	$232 00
To transfer of Lot 134, Section K, to Mrs. J. C. Farr	1 00
To raising bodies	18 00
To amount received on lots sold month of April	416 00
To amount received on lot sold prior to April, 1907	25 00
To extra depth of grave	2 00
Total amount of cash received during month of April, 1907, and paid over to the City Treasurer	$694 00

RECAPITULATION.

March 12, 1907, balance Hoboken Cemetery Fund	$6,825 19
March 12, 1907, warrants drawn by order of the Board of Trustees	227 50
	$6,597 69
Cash receipts month of April, 1907	694 00
May 14, 1907, balance Hoboken Cemetery Fund	$7,291 69

On motion of Trustee Applegate the report was received and ordered entered on the minutes.

On motion of Trustee Applegate the purchasing of plants was referred to the Committee on Ground and Buildings.

The petition of Mrs. J. C. Farr, Jr., to transfer Lot 134, Section K, to her name was received and the request granted.

The Committee on Finance and Audit reported the following bills correct:

Hackensack Wa ter Co	$2 00
Louis Bender	10 00
Frank O'Keefe	20 00
William Horwood	20 00
W. Dellingers	5 50
Lewis R. McCulloch	60 00
John Sutter	50 00
John Sutter, Superintendent	122 25
Sebastian Maulbeck	140 00
Total	$429 75

On motion of Trustee Lemmer the report was received and the claims ordered paid by the following vote:

Ayes—Trustees Applegate, Brandis, Kniffin, Lemmer, McCulloch and President Duhrkoop.

Nays—None.

Absent—Trustees Steil and Whalen.

On motion of Trustee Applegate the Board adjourned sine die.

LEWIS R. M'CULLOCH,
Secretary.

CEMETERY TRUSTEES

SPECIAL MEETING.

A special meeting of the Board of Trustees of the Hoboken Cemetery was held at the Cemetery office, No. 213 Washington street, Hoboken, N. J., on Tuesday evening, May 14, 1907, at 9 o'clock, for the purpose of organizing the Board of Trustees for the ensuing year, and to transact such business as might be brought to the attention of the Trustees.

Present—Trustees Applegate, Brandis, Duhrkoop, Kniffin, Lemmer and McCulloch.

Absent—Trustees Steil and Whelan.

The Board was called to order by the Secretary, who stated the first business in order would be the election of a permanent President.

Trustee Applegate nominated Trustee Duhrkeep. There being no opposition, on motion of Trustee Applegate, Trustee Duhrkoop was elected President by acclamation (making his seventh year as President and thirty-ninth year as a member of the Board.

The following communication was presented by the City Clerk, and on motion of Trustee Lemmer received and ordered on file.

City Clerk's Office,
Hoboken, N. J., May 14, 1907.

Lewis R. McCulloch, Esq., Secretary Hoboken Cemetery Trustees.

Dear Sir—I beg to inform you that Mr. John C. Duhrkoop personally appeared before me and took the oath of office as a member of the Hoboken Cemetery Trustees.

Yours respectfully,
JAMES H. LONDRIGAN,
City Clerk.

Trustees Applegate, Lemmer, Kniffin and Brandis presented the following:

Hoboken, N. J., May 14, 1907.

Resolved, That Lewis R. McCulloch be and he is hereby appointed Secretary to the Board of Trustees of the Hoboken Cemetery, for a term of one year, commencing May 1, 1907, at a salary of seven hundred and twenty dollars per annum, to be paid in equal monthly payments of sixty dollars per month.

Resolution adopted by the following vote:

Ayes—Trustees Applegate, Brandis, Kniffin, Lemmer and President Duhrkoop.

Nays—None.

Declining to vote—Trustee McCulloch.

Absent—Trustees Steil and Whelan.

Trustees Applegate, Lemmer, Kniffin, Brandis and McCulloch presented the following:

Hoboken, N. J., May 14, 1907.

Resolved, That John Sutter be and he is hereby appointed Superintendent of the Hoboken Cemetery for a term of one year, commencing May 1, 1907, at a salary of six hundred dollars per annum, to be paid in equal monthly payments of fifty dollars per month.

Resolution adopted by the following vote:

Ayes—Trustees Applegate, Brandis, Kniffin, Lemmer, McCulloch and President Duhrkoop.

Nays—None.

Absent—Trustees Steil and Whelan.

The President stated that he would announce his appointments on committees at the next meeting of the Board.

On motion of Trustee Lemmer the Board then adjourned.

LEWIS R. M'CULLOCH,
Secretary.

CEMETERY TRUSTEES

REGULAR MEETING.

Regular meeting of the Board of Trustees of the Hoboken Cemetery, held at the Cemetery office, 213 Washington street, Hoboken, N. J., on Tuesday evening, June 11, 1907, at 8 o'clock.

Present—Trustees Applegate, Kniffin, McCulloch, Whelan and President Duhrkoop.

Absent—Trustees Brandes, Lemmer and Steil.

On motion of Trustee Applegate the reading of the minutes of the meetings held April 9, May 14, regular, and May 14, special, were dispensed with and they were approved as printed.

The following claims were presented, read and referred to the Committee on Finance and Audit:

Estate of W. N. Parslow, coach to Cemetery, May 30, 1907.....	$5 00
Lewis R. McCulloch, salary month of May, 1907.....	60 00
The Observer of Hudson County, publishing minutes, April 9, printing slips and advertising.....	24 50
The Observer of Hudson County, publishing minutes, regular and special meetings, May 14, 1907....	25 00
John Sutter, plants, etc, for flower beds and vases	16 40
John Sutter, salary as Superintendent, month of May, 1907.....	50 00
John Sutter, Superintendent, pay roll from May 15 to June 11, 1907	91 50

The Secretary presented the following report of lots and graves sold and interments made in the Cemetery, from May 1 to May 31, 1907, including the total amount of cash received for the same:

To opening 28 graves, including one sold in enclosed plot.....	$296 00
To amount received on lot sold month of May, 1907.....	326 00
To raising remains	2 00
Total amount of cash received during month of May, 1907, and paid over to the City Treasurer..	$534 00

RECAPITULATION.

May 14, 1907, balance Hoboken Cemetery Fund	$7,291 69
May 14, 1907, warrants drawn by order of the Board of Trustees....	429 75
	$6,861 94
Cash receipts month of May, 1907..	534 00
June 11, 1907, balance Hoboken Cemetery Fund	$7,395 94

On motion of Trustee Applegate the report was received and ordered entered on the minutes.

President Duhrkoop announced the following appointments to committees:

Ground and Buildings:

Trustees Applegate, Brandes and Kniffin.

Finance and Audit:

Trustees Lemmer, Kniffin and Whelan.

The Committee on Audit reported the following claims correct:

Estate W. N. Parslow.....	$5 00
Lewis R. McCulloch	60 00
The Observer of Hudson Co.....	24 50
The Observer of Hudson Co.....	25 00
John Sutter	16 40
John Sutter	50 00
John Sutter, Superintendent.....	91 50
Total	$272 40

On motion of Trustee Whelan the report was received and the claims ordered paid by the following vote:

Ayes—Trustees Applegate, Knffin, McCulloch, Whelan and President Duhrkoop.

Nays—None.

Absent—Trustees Brades, Lemmer and Steil.

On motion of Trustee Whelan the Board adjourned.

LEWIS R. M'CULLOCH,
Secretary.

CEMETERY TRUSTEES

REGULAR MEETING.

Regular meeting of the Board of Trustees of the Hoboken Cemetery, held at the Cemetery office, 213 Washington Street, Hoboken, N. J., on Tuesday evening, July 9, 1907, at 8 o'clock.

Present—Trustees Applegate, Brandis, Kniffin, Lemmer, McCulloch and President Duhrkoop.

Absent—Trustees Steil and Whelan.

On motion of Trustee Applegate the reading of the minutes of the meeting held June 11, 1907, was dispensed with and they were approved as printed.

The following claims were presented, read and referred to the Committee on Finance and Audit:

Thomas M. Abell & Co., supplies.....	$2 20
I. D. Applegate, 26 telephone calls, 13 J Union, from Nov. 1, 1096, to April 30, 1907.....	2 60
Karl Hoffmann, sharpening picks, etc. from Dec. 12, 1906, to July 3, 1907.	4 15
The Observer, publishing minutes, June 11, 1907, and printing slips.....	13 20
Lewis R. McCulloch, salary, month of June, 1907	60 00
John Sutter, salary as Superintendent, month of June, 1907.....	50 00
John Sutter, Superintendent, pay roll from June 12, 1907, to July 9, 1907.	86 50

The Secretary presented the following report of lots and graves sold and interments made in the Cemetery from June 1 to June 30, 1907, including the total amount of cash received for the same:

To opening 21 graves, including two sold in enclosed plot.....	$178 00
To amount received on lots sold month of June, 1907	153 00
Total amount of cash received during month of June, 1907, and paid over to the City Treasurer.....	$331 00

RECAPITULATION.

June 11, 1907, balance Hoboken Cemetery Fund	$7,446 94
June 11, 1907, warrants drawn by order of the Board of Trustees..	272 40
	$7,174 54
Cash receipts month of June, 1907	331 00
July 9, 1907, balance Hoboken Cemetery Fund	$7,505 54

On motion of Trustee Applegate the report was received and ordered entered on the monutes.

On motion of Trustee Applegate the Committee on Grounds and Buildings were directed to construct a suitable tool house on the Cemetery grounds, at a point to be agreed upon by the Committee.

On motion of Trustee Applegate the Committee on Grounds and Buildings were authorized ti purchase twelve barrels of L. Portland cement, to be used in constructing new paths, and repairing old ones.

On motion of Trustee Lemmer the Secretary was directed to file the map of Section B, and amended Section C, with the Register of the County of Hudson.

The Committee on Finance and Audit reported the following bills correct:

Thomas M. Abell & Co., supplies.....	$2 20
I. D. Applegate, 26 telephone calls, 13 J Union, from Nov. 1, 1096, to April 30, 1907.....	2 60
Karl Hoffmann, sharpening picks, etc. from Dec. 12, 1906, to July 3, 1907.	4 15
The Observer, publishing minutes, June 11, 1907, and printing slips.....	13 20
Lewis R. McCulloch, salary, month of June, 1907	60 00
John Sutter, salary as Superintendent, month of June, 1907.....	50 00
John Sutter, Superintendent, pay roll from June 12, 1907, to July 9, 1907.	86 50
Total	$218 65

On motion of Trustee Kniffin the report was received and the claims ordered paid by the following vote:

Ayes—Trustees Applegate, Brandis, Kniffin, Lemmer, McCulloch and President Duhrkoop.

Nays—None.

Absent—Trustees Steil and Whelan.

On motion of Trustee Lemmer the Board adjourned.

LEWIS R. McCULLOCH,
Secretary.

CEMETERY TRUSTEES

REGULAR MEETING.

Regular meeting of the Board of Trustees of the Hoboken Cemetery, held at the Cemetery office, 213 Washington St., Hoboken, N. J., on Tuesday evening, August 13, 1907, at eight o'clock.

Present—Trustees Applegate, Brandis, Kniffin, Lemmer, McCulloch and President Duhrkoop.

Absent—Trustees Steil and Whelan.

On motion of Trustee Brandis the reading of the minutes of the meeting held July 9, 1907, was dispensed with and they were approved as printed.

The following claims were presented, read and referred to the Committee on Finance and Audit:

Eugene Victori, repairing roof on Cemetery office	$4 30
Hackensack Water Co., water furnished to July 31, 1907	5 78
The Observer, publishing minutes of July 9, etc	14 50
Chas. S. Shultz & Son, 12 barrels Portland cement	27 00
Lewis R. McCulloch, Register's fee, filing map Section B	5 00
Lewis R. McCulloch, salary month of July, 1907	60 00
John Sutter, salary month of July, 1907	50 00
John Sutter, Supt., pay roll, July 10, to August 13, 1907	107 50

The Secretary presented the following report of lots and graves sold and interments made in the Cemetery from July 1 to July 31, 1907, including the total amount of cash received for the same:

To opening 32 graves, including one sold in enclosed plot	$215 00
To transfer of half lot 41, Section D, to Dominick Collero	1 00
To amount received on lots sold month of July	128 00
Interest on unpaid lots	22 08
Certificate to John Neuscheller	1 00
Total amount of cash received during month of July, 1907, and paid over to the City Treasurer	$367 08

RECAPITULATION.

July 9, 1907, balance Hoboken Cemetery Fund	$7,505 54
July 9, 1907, warrants drawn by order of the Board of Trustees	218 65
	$7,286 89
Cash receipts, month of July, 1907.	367 08
August 12, 1907, balance Hoboken Cemetery Fund	$7,653 97

On motion of Trustee Kniffin the report was received and ordered entered on the minutes.

Mr. Joseph Le Jeune petitioned the Board to transfer his half interest in the westerly half of lot 41, Section D, to Dominick Collera.

On motion of Trustee Lemmer the petition was received and the request granted.

On motion of Trustee Kniffin, lot 17, Section K, was transferred to Richard W. Dewey.

The Committee on Finance and Audit reported the following bills correct:

Eugene Victori, repairing roof on Cemetery office	$4 30
Hackensack Water Co., water furnished to July 31, 1907	5 78
The Observer, publishing minutes of July 9, etc	14 50
Chas. S. Shultz & Son, 12 barrels Portland cement	27 00
Lewis R. McCulloch, Register's fee, filing map Section B	5 00
Lewis R. McCulloch, salary month of July, 1907	60 00
John Sutter, salary month of July, 1907	50 00
John Sutter, Supt., pay roll, July 10, to August 13, 1907	107 50
	$274 08

On motion of Trustee Kniffin the report was received and the claims ordered paid by the following vote:

Ayes—Trusteees Applegate, Brandis, Kniffin, Lemmer, McCulloch and President Duhrkoop.

Nays—None.

Absent—Trustees Steil and Whelan.

On motion of Trustee Brandis the Board adjourned.

LEWIS R. McCULLOCH,
Secretary.

CEMETERY TRUSTEES

REGULAR MEETING.

Regular meeting of the Board of Trustees of the Hoboken Cemetery, held at the Cemetery office, 213 Washington St., Hoboken, N. J., on Tuesday evening, September 10, 1907, at eight o'clock.

Present—Trustees Applegate, Kniffin and President Duhrkoop.

Absent—Trustees Brandis, Lemmer, McCulloch, Steil and Whelan.

There being no quorum present the Board adjourned.

IVINS D. APPLEGATE,
Acting Secretary.

CEMETERY TRUSTEES

SPECIAL MEETING.

A special meeting of the Board of Trustees of the Hoboken Cemetery was held at the Cemetery office, No. 213 Washington street, Hoboken, on Wednesday evening, September 11, 1907, for the transaction of such business as might be brought to the attention of the Trustees.

Present—Trustees Applegate, Brandis, Kniffin, Lemmer and President Duhrkoop.

Absent—Trustees McCulloch, Steil and Whelan.

The following claims were presented, read and referred to the Committee on Finance and Audit:

John Sutter, salary as Superintendent, month of August, 1907.....	$50 00
John Sutter, Superintendent, pay roll from August 14 to September 10.....	90 25

On motion of Trustee Brandis the Committee on Grounds and Buildings were authorized to purchase twelve barrels of L Portland cement, to be used in constructing and repairing paths.

The Committee on Finance and Audit reported the following bills correct:

John Sutter, salary as Superintendent, month of August, 1907.....	$50 00
John Sutter, Superintendent, pay roll from August 14 to September 10.....	90 25
Total	$140 25

On motion of Trustee Kniffin the report was received and the claims ordered paid by the following vote:

Ayes—Trustees Applegate, Brandis, Kniffin, Lemmer and President Duhrkoop.

Nays—None.

Absent—Trustees McCulloch, Steil and Whelan.

On motion of Trustee Lemmer the Board adjourned.

IVINS D. APPLEGATE,
Acting Secretary.

CEMETERY TRUSTEES

REGULAR MEETING.

Regular meeting of the Board of Trustees of the Hoboken Cemetery, held at the Cemetery office, 213 Washington street, Hoboken, N. J., on Tuesday evening, October 8, 1907, at 8 o'clock.

Present—Trustees Applegate, Brandis, Kniffin, Lemmer, McCulloch and President Duhrkoop.

Absent—Trustees Steil and Whelan.

On motion of Trustee Brandis the reading of the minutes of the meeting held September 11 was dispensed with and they were approved as printed.

The following claims were presented, read and referred to the Comittee on Finance and Audit:

N. Y. & N. J. Telephone Co., service for August, 1907	$2 91
N. Y. & N. J. Telephone Co., service for September, 1907	2 92
Estate of W. N. Parslow, coach for Trustees, September 14	5 00
Lewis R. McCulloch, salary, month of August, 1907	60 00
Lewis R. McCulloch, salary, month of September, 1907	60 00
John Sutter, salary as Superintendent, month of September, 1907	50 00
John Sutter, Superintendent, pay roll, September 11 to October 8, 1907	107 12

A communication was presented by Mrs. M. F. Briggs, relative to condition of lot 16, Section C, and on motion of Trustee Applegate, received and referred to the Committee on Grounds and Buildings.

Mr. Charles H. Mersheimer petitioned the Board to transfer his interest in lot 66, Section Q, to Adolph Schippert.

On motion of Trustee Brandis the petition was received and the request granted.

On motion of Trustee Applegate the Secretary was directed to grant to Charles Weigel a certificate of ownership to lot 35, Section H, in lieu of deed to lot 36, Section H, he having been in possession of said lot 35 since October 26, 1870, an error maving been made at that time in placing the wrong lot number in the deed.

Trustee Applegate moved that when the Board adjourns, it adjourn to meet Tuesday evening, October 15, inst.

Carried.

The Comittee on Finance and Audit reported the following bills correct:

N. Y. & N. J. Telephone Co., service for August, 1907	$2 91
N. Y. & N. J. Telephone Co., service for September, 1907	2 92
Estate of W. N. Parslow, coach for Trustees, September 14	5 00
Lewis R. McCulloch, salary, month of August, 1907	60 00
Lewis R. McCulloch, salary, month of September, 1907	60 00
John Sutter, salary as Superintendent, month of September, 1907	50 00
John Sutter, Superintendent, pay roll, September 11 to October 8, 1907	107 12
	$287 95

On motion of Trustee Brandis the claims were ordered paid by the following vote:

Ayes—Trustees Applegate, Brandis, Kniffin, Lemmer, McCulloch and President Duhrkoop.

Nays—None.

Absent—Trustees Steil and Whelan.

On motion of Trustee Brandis the Board then adjourned.

LEWIS R. McCULLOCH,
Secretary.

CEMETERY TRUSTEES

ADJOURNED MEETING.

Adjourned meeting of the Board of Trustees of the Hoboken Cemetery, held at the Cemetery office, 213 Washington street, Hoboken, N. J., on Tuesday evening, October 15, 1907, at eight o'clock.

Present—Trustees Applegate Brandis, Kniffin, Lemmer, McCulloch and President Duhrkoop.

Absent—Trustees Steil and Whelan.

On motion of Trustee Applegate the reading of the minutes of the meetings held August 13 and September 10, 1907, was dispensed with and they were approved as printed.

The Secretary presented the following report of lots and graves sold and interments made in the Cemetery from August 1 to August 31, 1907, including the total amount of cash received for the same:

To opening 25 graves, including two sold in enclosed plot	$177 00
To transfer of lot 17, section K, to R. W. Dewey	1 00
Total amount of cash received during month of August and paid over to the City Treasurer	$178 00

RECAPITULATION.

August 12, balance Hoboken Cemetery Fund	$7,653 97
August 13, warrants drawn by order of Board of Trustees	274 08
	$7,379 89
Cash receipts month of August, 1907	178 00
Sept. 9, balance Hoboken Cemetery Fund	$7,557 89

On motion of Trustee Applegate the report was received and ordered entered on the minutes.

The Secretary presented the following report of lots and graves sold and interments made in the Cemetery from September 1 to September 30, 1907, including the total amount of cash received for the same:

To opening 19 graves, including two sold in enclosed plot	$150 00
Total amount of cash received during month of September, 1907, and paid over to the City Treasurer	$150 00

RECAPITULATION.

Sept. 9, balance Hoboken Cemetery Fund	$7,557 89
Sept. 11, warrants drawn by order of the Board of Trustees	140 25
	$7,417 64
Cash receipts month of September, 1907	150 00
Sept. 11, balance Hoboken Cemetery Fund	$7,567 64

On motion of Trustee Applegate the report was received and ordered entered on the minutes.

The following claims were presented, read and referred to the Committee on Finance and Audit:

The Observer, printing 150 interment cards	$6 00
The Observer, publishing minutes, etc., Sept, 11	8 50
The Observer, publishing minutes, etc., August 13 and Sept. 10	19 00

On motion of Trustee Applegate the Secretary was authorized to procure a suitable box for filing papers.

The Committee on Finance and Audit reported the following bills correct:

The Observer, printing 150 interment cards	$6 00
The Observer, publishing minutes, etc., Sept, 11	8 50
The Observer, publishing minutes, etc., August 13 and Sept. 10	19 00
Total	$33 50

On motion of Trustee Lemmer the report was received and the claims ordered paid by the following vote:

Ayes—Trustees Applegate, Brandis, Kniffin, Lemmer, McCulloch and President Duhrkoop.

Nays—None.

Absent—Trustees Steil and Whelan.

On motion of Trustee Lemmer the Board adjourned.

LEWIS R. McCULLOCH,
Secretary.

CEMETERY TRUSTEES

REGULAR MEETING.

Regular meeting of the Board of Trustees of the Hoboken Cemetery, held at the Cemetery Office, 213 Washington street, Hoboken, N. J., on Tuesday evening, Novmber 12, 1907, at 8 o'clock.

Present—Trustees Applegate, Brandis, Kniffin, Lemmer, McCulloch and President Duhrkoop.

Absent—Trustees Steil and Whelan.

On motion of Trustee Brandis the reading of the minutes of the meetings held October 8 and 15, 1907, was dispensed with and they were approved as printed.

The following claims were presented, read and referred to the Committee on Finance and Audit:

L. A. Menegaux, repairs to water pipes	$4 85
I. D. Applegate coach hire to Cemetery	5 00
The Observer, publishing minutes of October 15, 1907, and printing slips..	14 00
Lewis R. McCulloch, salary for October, 1907	60 00
Charles S. Shultz & Son, 27 barrels L. Portland cement	60 75
John Sutter, salary as Superintendent for October, 1907	50 00
John Sutter, Superintendent, pay roll, October 9 to November 12, inclusive, 1907	195 25

The Secretary presented the following report of lots and graves sold and interment made in the Cemetery, from October 1 to October 31, 1907, including the total amount of cash received for the same:

To opening 24 graves, including one sold in enclosed plot	$189 00
To transfer of lot 66, Section Q, to Adolph Schippert	1 00
Total amount of cash received during month of October, 1907, and paid over to the City Treasurer	$190 00

RECAPITULATION.

Sept. 11, 1907, balance Hoboken Cemetery Fund	$7,567 64
Oct. 8 and 15, warrants drawn by order of the Board of Trustees..	321 45
	$7,246 19
Cash receipts month of October, 1907	190 00
Oct. 16, balance Hoboken Cemetery Fund	$7,436 19

On motion of Trustee Applegate the report was received and ordered entered on the minutes.

Mr. August Ermisch and Mrs. Anna Herzog petitioned the Board for a certificate of ownership to lot 53, Section H.

On motion of Trustee Applegate the petition was received and referred to the Secretary to grant said certificate to petitioners upon their complying with the requirements of th Board.

The Committee on Finance and Audit reported the following bills correct:

L. A. Menegaux, repairs to water pipes	$4 85
I. D. Applegate coach hire to Cemetery	5 00
The Observer, publishing minutes of October 15, 1907, and printing slips..	14 00
Lewis R. McCulloch, salary for October, 1907	60 00
Charles S. Shultz & Son, 27 barrels L. Portland cement	60 75
John Sutter, salary as Superintendent for October, 1907	50 00
John Sutter, Superintendent, pay roll, October 9 to November 12, inclusive, 1907	195 25
	$389 85

On motion of Trustee Applegate the report was received and the claims ordered paid by the following vote:

Ayes—Trustees Applegate, Brandis, Kniffin, Lemmer, McCulloch and President Duhrkoop.

Nays—None.

Absent—Trustees Steil and Whelan.

On moion of Trustee Brandis the Board adjourned.

LEWIS R. McCULLOCH,
Secretary.

CEMETERY TRUSTEES

REGULAR MEETING.

Regular meeting of the Board of Trustees of the Hoboken Cemetery, held at the Cemetery office, 213 Washington street, Hoboken, N. J., on Tuesday evening, December 10, 1907, at 8 o'clock.

Present—Trustees Applegate, Brandis, Lemmer, McCulloch and President Duhrkoop.

Absent—Trustees Kniffin, Steil and Whelan.

On motion of Trustee Lemmer the reading of the minutes of the meeting held November 12 was dispensed with and they were approved as printed.

The following claims were presented, read and referred to the Committee on Finance and Audit:

George Cox & Son, three barrels of lime	$3 60
M. Pistor, stationery for Trustees	4 70
Vanderbilt & Schill, 184 feet of lumber	5 52
Capone & Trost, 6½ loads square faced building stone	32 50
The Observer, publishing minutes, October 8, &c	12 00
The Observer, publishing minutes, November 12, &c	13 50
Lewis R. McCulloch, cost paid for making box for filing papers	1 50
Lewis R. McCulloch, salary month of November	60 00
N. Y. & N. J. Telephone Co., telephone service from January 1, 1907, to October 31, 1907, and calls for December, 1906, and January, February, March and August, 1907	76 94
N. Y. & N. J. Telephone Co., telephone service for November, 1907, and calls for September, 1907	3 41
John Sutter, salary month of November	50 00
John Sutter, superintendent, pay roll from November 13 to December 10	87 75

A communication was presented by Mr. A. J. Volk requesting the Board to divide the lot owned jointly by John D. P. Mount and Andrew Mount, and to give to the heirs a deed or certificate for their portion of said lot.

On motion of Trustee Lemmer the communication was received, and the Secretary directed to reply that the Board had no power to grant said request.

The Secretary presented the following report of lots and graves sold and interments made in the Cemetery, from November 1 to November 30, 1907, including the total amount of cash received for the same:

To opening 22 graves	$156 00
To amount received on lot sold month of November, 1907	96 00
To raising remains	6 00
To certificate, A. Ermisch	1 00
Total amount of cash received during month of November, 1907, and paid over to the City Treasurer	$259 00

RECAPITULATION.

October 16, 1907, balance Hoboken Cemetery Fund	$7,436 19
November 12, warrants drawn by order of the Board of Trustees	389 85
	$7,046 34
Cash receipts month of November, 1907	259 00
December 9, 1907, balance Hoboken Cemetery Fund	$7,305 34

On motion of Trustee Applegate the report was received and ordered entered on the minutes.

On motion of Trustee Brandis the President and Secretary were directed to draw the interest after January 1, 1908, due on trust funds, to pay bills for taking care of lots for year 1907.

The Committee on Finance and Audit reported the following bills correct:

George Cox & Son	$3 60
M. Pistor	4 70
Vanderbilt & Schill	5 52
Capone & Trost	32 50
The Observer	12 00
The Observer	13 50
Lewis R. McCulloch	1 50
Lewis R. McCulloch	60 00
N. Y. & N. J. Telephone Co	76 94
N. Y. & N. J. Telephone Co	3 41
John Sutter	50 00
John Sutter, Superintendent	87 75
Total	$351 42

On motion of Trustee Applegate the report was received and the claims ordered paid by the following vote:

Ayes—Trustees Applegate, Brandis, Lemmer, McCulloch and President Duhrkoop.

Nays—None.

Absent—Trustees Kniffin, Steil and Whelan.

On motion of Trustee Brandis the Board adjourned.

LEWIS R. M'CULLOCH,
Secretary.

CEMETERY TRUSTEES

REGULAR MEETING.

Regular meeting of the Board of Trustees of the Hoboken Cemetery, held at the Cemetery office, 213 Washington street, Hoboken, N. J., on Tuesday evening, January 14, 1908, at 8 o'clock.

Present—Trustees Brandis, Kniffin, Lemmer, McCulloch and President Duhrkoop.

Absent—Trustees Applegate, Steil and Whelan.

On motion of Trustee Brandis the reading of the minutes of the meeting held December 10, 1907, was dispensed with and they were approved as printed.

The following claims were presented, read and referred to the Committee on Finance and Audit:

Karl Hoffmann, sharpening picks	$3 80
H. A. Martini, taking proof of deeds, year 1907	8 00
James A. Londrigan, attesting deeds, year 1907	8 00
N. Y. & N. J. Telephone Co., telephone service, December, 1907, and calls	15 82
The Observer, publishing minutes, December 10, 1907, &c	16 00
Lewis R. McCulloch, salary month of December, 1907	60 00
John Sutter, salary as Superintendent, month of December, 1907	50 00
John Sutter, Superintendent, pay roll from December 11, 1907, to January 14, 1908	108 00
R. Davies, care of Newberry lot, year 1907	3 00
R. Davies, care of Fehler lot, year 1907	8 00
R. Davies, care of Gercken lot, year 1907	9 00

A communication was received from Mrs. Knaupp (formerly Rascher), relative to amount required in trust to care for lot, and the Secretary was directed to answer $250.

The Secretary presented the following report of lots and graves sold and interments made in the Cemetery, from December 1, 1907, to December 31, 1907, including the total amount of cash received for the same:

To opening 32 graves (including one sold in enclosed plot)	$212 00
To vault fees	30 00
To raising bodies	6 00
To amount received on lot sold month of December, 1907	384 00
To extra depth of graves	4 00
Total amount of cash received during month of December, 1907, and paid over to the City Treasurer	$636 00

RECAPITULATION.

December 9, 1907, balance Hoboken Cemetery Fund	$7,305 34
December 10, 1907, warrants drawn by order of the Board of Trustees	351 42
	$6,953 92
Cash receipts, month of December, 1907	636 00
January 13, 1908, balance Hoboken Cemetery Fund	$7,589 92

On motion of Trustee Lemmer the report was received and ordered entered on the minutes.

The Committee on Finance and Audit reported the following bills correct:

Karl Hoffmann	$3 80
H. A. Martini	8 00
J. A. Londrigan	8 00
N. Y. & N. J. Telephone Co	15 82
The Observer	16 00
Lewis R. McCulloch	60 00
John Sutter	50 00
John Sutter, Superintendent	108 00
R. Davies	3 00
R. Davies	8 00
R. Davies	9 00
Total	$289 62

On motion of Trustee Lemmer the report was received and the claims ordered paid by the following vote:

Ayes—Trustees Brandis, Kniffin, Lemmer, McCulloch and President Duhrkoop.

Nays—None.

Absent—Trustees Applegate, Steil and Whelan.

On motion of Trustee Lemmer the Board adjourned.

LEWIS R. M'CULLOCH,
Secretary.

CEMETERY TRUSTEES

REGULAR MEETING.

Regular meeting of the Board of Trustees of the Hoboken Cemetery, held at the Cemetery office, 213 Washington street, Hoboken, N. J., on Tuesday evening, February 11, 1908, at 8 o'clock.

Present—Trustees Applegate, Brandis, Lemmer, Steil and President Duhrkoop.

Absent—Trustees Kniffin, McCulloch and Whelan.

On motion of Trustee Lemmer the reading of the minutes of the meeting held January 14, 1908, was dispensed with and they were approved as printed.

The following claims were presented, read and referred to the Committee on Finance and Audit:

John F. O'Hara, rebate on vault fees on remains of Sarah Jane Anderson	$12 00
Ferdinand Eichner, paint and oil for new tool house at Cemetery	13 03
Hackensack Water Co., water supply for quarter ending October 31, 1907	7 98
A. J. Volk, rebate on vault fees on remains of Diederich Coly	11 00
A. J. Volk, rebate on graves Nos. 25 and 28, Row 9, Section G	20 00
Thomas M. Abell & Co., brooms, axe and sledge handles	1 67
John Sutter, pay roll, from January 15, 1908, to February 11, 1908	86 50
John Sutter, salary as Superintendent for month of January, 1908	50 00
Henry Seidel, laborer on new tool house at Cemetery	66 00
Samuel P. Smith, lumber for new tool house at Cemetery	98 00
George F. Rover, hardware, paper and sash for new tool house at Cemetery	28 85

The Committee on Finance and Audit reported the following bills correct:

John F. O'Hara	$12 00
Ferdinand Eichner	13 03
Hackensack Water Co	7 98
A. J. Volk	11 00
A. J. Volk	20 00
Thomas M. Abell & Co	1 67
Henry Seidel	66 00
Samuel P. Smith	98 00
George F. Rover	28 85
John Sutter	50 00
John Sutter, Superintendent	86 50
Total	$395 03

On motion of Trustee Brandis the report was received and the claims ordered paid by the following vote:

Ayes—Trustees Applegate, Brandis, Lemmer, Steil and President Duhrkoop.

Nays—None.

Absent—Trustees Kniffin, McCulloch and Whelan.

On motion of Trustee Steil the Board adjourned.

IVINS D. APPLEGATE,
Acting Secretary.

CEMETERY TRUSTEES

REGULAR MEETING.

Regular meeting of the Board of Trustees of the Hoboken Cemetery, held at the Cemetery office, 213 Washington street, Hoboken, N. J., on Tuesday evening, March 10, 1908, at eight o'clock.

Present—Trustees Applegate, McCulloch, Steil, Whelan and President Duhrkoop.

Absent—Trustees Brandis, Kniffin and Lemmer.

On motion of Trustee Steil the reading of the minutes of the meetings held January 14 and Febrpary 11, 1908, was dispensed with and they were approved as printed.

The following claims were presented, read and referred to the Committee on Finance and Salaries:

Hackensack Water Co., water furnished Cemetery for quarter ending January 31, 1908	$2 60
A. J. Volk, rebate on grave No. 11, Row 1, Section G, enclosed plot	10 00
Rev. George N. Mead, rebate on vault fees	12 00
The Observer, two receipt books	18 00
The Observer, publishing minutes January 14 and February 11, 1908, and slips	24 00
John Sutter, salary as Superintendent, month of February, 1908	50 00
John Sutter, Superintendent, pay roll, February 12 to March 10, 1908	84 00
Lewis R. McCulloch, salary, month of January, 1908	60 00
Lewis R. McCulloch, salary, month of February, 1908	60 00
N. Y. & N. J. Telephone Co., telephone service for January, 1908, and extra calls for November, 1907	14 66
N. Y. & N. J. Telephone Co., telephone service for February, 1908, and extra calls for December, 1907	14 32
N. Y. & N. J. Telephone Co., telephone service for March, 1908, and extra calls for January, 1908	16 42

The Secretary presented the following report of lots and graves sold and interments made in the Cemetery, from January 1 to January 31, 1908, including the total amount of cash received for the same:

To opening 23 graves, including one sold in enclosed plot	$178 00
To additional interment	12 00
To vault fees	60 00
To amount received on lots sold month of January, 1908	256 00
To raising bodies	7 00
To interest on trust funds	20 00
Total amount of cash received during month of January, 1908, and paid over to the City Treasurer	$533 00

RECAPITULATION.

Jan. 13, 1908, balance Hoboken Cemetery Fund	$7,589 92
Jan. 14. 1908, warrants drawn by order of Board of Trustees	289 62
	$7,300 30
Cash receipts month of January, 1908	533 00
Feb. 11, 1908, balance Hoboken Cemetery Fund	$7,833 30

On motion of Trustee Steil the report was received and ordered entered on the minutes.

The Secretary presented the following report of lots and graves sold and interments made in the Cemetery from February 1 to February 29, 1908, including the ottal amount of cash received for the same:

To opening 25 graves, including one sold in enclosed plot	$172 00
To vault fees	15 00
To amount received on lot sold month of February, 1908	64 00
To amount received on lot sold prior to February, 1908	64 00
To additional interment	3 00
To raising body	1 00
Total amount of cash received during month of February, 1908, and paid over to the City Treasurer	$319 00

RECAPITULATION.

Feb. 11, 1898, balance Hoboken Cemetery Fund	$7,833 30
Feb. 11, 1908, warants drawn by order of the Board of Trustees	395 03
	$7,438 27
Cash receipts month of February, 1908	319 00
March 10, 1908, balance Hoboken Cemetery Fund	$7,757 27

On motion of Trustee Steil the report was received and ordered entered on the minutes.

Trustee Applegate moved that a Committee of Three be appointed to revise the rules and regulations governing the Cemetery.

Adopted.

The President appointed Trustees Applegate, Lemmer and McCulloch on said Committee.

The Committee on Finance and Audit reported the following bills correct:

Hackensack Water Co., water furnished Cemetery for quarter ending January 31, 1908	$2 00
A. J. Volk, rebate on grave No. 11, Row 1, Section G, enclosed plot	10 00
Rev. George N. Mead, rebate on vault fees	12 00
The Observer, two receipt books	18 00
The Observer, publishing minutes January 14 and February 11, 1908, and slips	24 00
John Sutter, salary as Superintendent, month of February, 1908	50 00
John Sutter, Superintendent, pay roll, February 12 to March 10, 1908	84 00
Lewis R. McCulloch, salary, month of January, 1908	60 00
Lewis R. McCulloch, salary, month of February, 1908	60 00
N. Y. & N. J. Telephone Co., telephone service for January, 1908, and extra calls for November, 1907	14 66
N. Y. & N. J. Telephone Co., telephone service for February, 1908, and extra calls for December, 1907	14 32
N. Y. & N. J. Telephone Co., telephone service for March, 1908, and extra calls for January, 1908	16 42
Total	$365 40

On motion of Trustee Steil the report was received and the claims ordered paid by the following vote:

Ayes—Trustees Applegate, McCulloch, Steil, Whelan and President Duhrkoop.

Nays—None.

Absent—Trustees Brandis, Kniffin and Lemmer.

On motion of Trustee Steil the Board then adjourned.

LEWIS R. McCULLOCH,
Secretary.

CEMETERY TRUSTEES

REGULAR MEETING.

Regular meeting of the Board of Trustees of the Hoboken Cemetery, held at the Cemetery office, 213 Washington street, Hoboken, N. J., on Tuesday evening, April 14, 1908, at 8 o'clock.

Present—Trustees Applegate, Brandis, Kniffin, Lemmer and President Duhrkoop.

Absent—Trustees McCulloch, Steil and Whelan.

On motion of Trustee Lemmer the reading of the minutes of the meeting held March 10 was dispensed with and they were approved as printed.

The following claims were presented, read and referred to the Committee on Finance and Audit:

John Sutter, salary as Superintendent, March, 1908	$50 00
John Sutter, Superintendent, pay roll from March 11th to April 14th, 1908	107 50
William Necker, rebate on Grave 33, Row 7, Section G, enclosed plot....	10 00

Superintendent Sutter stated that a committee headed by a Mr. David Beck had called upon him to purchase a plot 50 by 100 feet for use by a society.

On motion of Trustee Lemmer the Secretary was directed to notify Mr. Beck the Trustees have no plot of such size for sale.

Mr. Henry Samuels petitioned the Board (accompanied by an affidavit) to transfer lot No. 83, Section E, now in the name of John C. Johnson, deceased, to him and Ethel Flood, sole surviving heirs of said John C. Johnson.

On motion of Trustee Applegate the petition was received and granted, and the Secretary was directed to note the transfer on the record of lot owners.

The President appointed the following Trustees to conduct the annual election for Trustee, May 4th, at 225 Washington street:

Judge, James H. Kniffin.

Inspector, Ivins D. Applegate.

Clerk, Lewis R. McCulloch.

The Committee on Finance and Audit reported the following bills correct.

John Sutter	$50 00
John Sutter	107 50
William Necker	10 00
Total	$167 50

On motion of Trustee Kniffin the report was received and the claims ordered paid by the following vote:

Ayes—Trustees Applegate, Brandis, Kniffin, Lemmer and President Duhrkoop.

Nays—None.

Absent—Trustees McCulloch, Steil and Whelan.

On motion of Trustee Brandis the Board adjourned.

IVINS D. APPLEGATE,
Acting Secretary.

CEMETERY TRUSTEES

REGULAR MEETING.

Regular meeting of the Board of Trustees of the Hoboken Cemetery, held at the Cemetery office, 225 Washington street, Hoboken N. J., on Tuesday evening, May 12, 1908, at 8 o'clock.

Present—Trustees Applegate, Kniffin, McCulloch, Steil and President Duhrkoop.

Absent—Trustees Brandis, Lemmer and Whelan.

On motion of Trustee Steil, the reading of the minutes of the meetings held March 10th and April 14th, 1908, was dispensed with and they were approved as printed.

The following claims were presented, read and referred to the Committee on Finance and Audit:

John Clayton, rebate on vault fees....	$9.00
N. Y. & N. J. Telephone Co., telephone service for April and excess calls for February, 1908	14.21
The Observer, publishing minutes, March 10th and slips, advertising and envelopes	43.75
The Observer, publishing minutes, April 14th, 1908, and slips.....	10.20
John Sutter, salary as superintendent month of April, 1908.....	50.00
John Sutter, superintendent, pay roll from April 15th to May 12th, 1908	89.00
Lewis R. McCulloch, charges paid for removing safe	6.00
Lewis R. McCulloch, salary as secretary, month of March, 1908.....	60.00
Lewis R. McCulloch, salary as secretary, month of April, 1908.....	60.00

The secretary presented the following report of lots and graves sold and interments made in the Cemetery, from March 1st to March 31st, 1908, including the total amount of cash received for the same:

To opening 29 graves	$195.00
To certificate of lot 86, section K, to Alexander R. Fordyce.....	1.00
To certificate of lots 43, 44, 45, section M, to Ernest Asmus.....	1.00
To amount received on lot sold month of March, 1908	64.00
To amount received on lot sold prior to March, 1908	64.00
Total amount of cash received during month of March, 1908, and paid over to the City Treasurer.....	$325.00

RECAPITULATION.

March 10, 1908, balance Hoboken Cemetery Fund $7,757.27	
March 10, 1908, warrants drawn by order of the Board of Trustees....	365.40
	$7,391.87
Cash receipts, month of March, 1908..	325.00
April, 1908, balance Hoboken Cemetery Fund $7,716.87	

On motion of Trustee Steil, the report was received and ordered entered on the minutes.

The secretary presented the following report of lots and graves sold and interments made in the Cemetery, from April 1st to April 30th, 1908, including the total amount of cash received for the same:

To opening 27 graves (including one sold in enclosed plot)	$210.00
To transfer of lot 83, section E, to Henry Samuel et al	1.00
To amount received on lot sold month of April, 1908	38.00
To amount received on lot sold prior to April, 1908	64.00
To additional interment	3.00
To raising remains	12.00
Total amount of cash received during month of April, 1908, and paid over to the City Treasurer	$328.00

RECAPITULATION.

April 13, 1908, balance Hoboken Cemetery Fund $7,716.87	
April 14, 1908, warrants drawn by order of the Board of Trustees....	167.50
	$7,549.37
Cash receipts month of April, 1908..	328.00
May 11, 1908, balance Hoboken Cemetery Fund $7,877.37	

On motion of Trustee Steil, the report was received and ordered entered on the minutes.

A communication was presented by Mrs. Edwin Shafer (formerly Louise T. Huter), relative to lot No. 29, section K, and on motion of Trustee Applegate, received and referred to the secretary.

The Committtee on Finance and Audit reported the following bills correct:

John Clayton	$9.00
N. Y. & N. J. Telephone Co.....	14.21
The Observer	43.75
The Observer	10.20
John Sutter	50.00
John Sutter, superintendent.....	89.00
Lewis R. McCulloch	6.00
Lewis R. McCulloch	60.00
Lewis R. McCulloch	60.00
Total $342.16	

On motion of Trustee Applegate, the report was received and the claims ordered paid by the following vote:

Ayes—Trustees Applegate, Kniffin, McCulloch, Steil and President Duhrkoop.

Nays—None.

Absent—Trustees Brandis, Lemmer and Whelan.

On motion of Trustee Applegate, the Board adjourned sine die.

LEWIS R. McCULLOCH,
Secretary.

CEMETERY TRUSTEES

SPECIAL SESSION.

A special meeting of the Board of Trustees of the Hoboken Cemetery was held at the Cemetery office, No. 225 Washington street, Hoboken, N. J., on Tuesday evening, May 12, 1908, at 10 o'clock, for the purpose of organizing the Board of Trustees for the ensuing year, and to transact such business as might be brought to the attention of the Trustees.

Present—Trustees Applegate, Duhrkoop, Kniffin, McCulloch and Steil.

Absent—Trustees Brandis Lemmer and Whelan.

The Board was called to order by the secretary, who stated the first business in order would be the election of a permanent president.

Trustee Steil nominated Trustee Duhrkoop.

There being no opposition, on motion of Trustee Steil, Trustee Duhrkoop was elected president by acclamation (making his eighth year as president and his fortieth year as a member of the Board).

The following communication was presented by the City Clerk, and on motion of Trustee Applegate, received and ordered on file.

City Clerk's Office,
Hoboken, May 6th, 1908.

Lewis R. McCulloch, Esq., Secretary, Board of Hoboken Cemetery Trustees, Hoboken, N. J.:

Dear Sir—I beg to inform you that Mr. Henry J. Lemmer, who was elected a Trustee of the Hoboken Cemetery on May 4th, 1908, has duly qualified before me this day.

Very respectfully yours,

JAMES H. LONDRIGAN,
City Clerk.

Trustees Steil, Applegate and Kniffin presented the following:

Hoboken, N. J., May 12, 1908.

Resolved, That Lewis R. McCulloch be and he is hereby appointed secretary to the Board of Trustees of the Hoboken Cemetery for a term of one year, commencing May 1st, 1908, at a salary of seven hundred and twenty dollars per annum, to be paid in equal monthly payments of sixty dollars per month.

Resolution adopted by the following vote:

Ayes—Trustees Applegate, Kniffin, McCulloch, Steil and President Duhrkoop.

Nays—None.

Absent—Trustees Brandis, Lemmer and Whelan.

Trustees Steil, Kniffin, Applegate and McCulloch presented the following:

Hoboken, N. J., May 12th, 1908.

Resolved, That John Sutter be and he is hereby appointed superintendent of the Hoboken Cemetery for a term of one year, commencing May 1st, 1908, at a salary of six hundred dollars per annum, to be paid in equal monthly installments of fifty dollars per month.

Resolution adopted by the following vote:

Ayes—Trustees Applegate, Kniffin, McCulloch, Steil and President Duhrkoop.

Nays—None.

Absent—Trustees Brandis, Lemmer and Whelan.

The President stated that he would announce his appointments on committees at the next meeting of the Board.

On motion of Trustee Steil, the Board then adjourned.

LEWIS R. McCULLOCH,
Secretary.

CEMETERY TRUSTEES

REGULAR MEETING.

Regular meeting of the Board of Trustees of the Hoboken Cemetery, held at the Cemetery office, 225 Washington street, Hoboken, N. J., on Tuesday evening, June 9, 1908, at 8 o'clock.

Present—Trustees Applegate, Brandis, Kniffin, Lemmer, McCulloch and President Duhrkoop.

Absent—Trustees Steil and Whelan.

On motion of Trustee Applegate the reading of the minutes of the meetings (regular and special) held May 12, 1908, was dispensed with and they were approved as printed.

The following claims were presented, read and referred to the Committee on Finance and Audit:

Hackensack Water Co., water furnished to April 30- 1908	$2 00
Stephen J. Sohl, rebinding Register of Lot Owners	3 25
Ivins D. Applegate, coach hire to Cemetery, May 30, 1908	5 00
Hermann Schölzel, plants for Cemetery	7 95
N. Y. & N. J. Telephone Co., telephone service, May, 1908, and calls	15 11
The Observer, publishing minutes, May 12, and slips	30 00
Lewis R. McCulloch, salary, month of May	60 00
John Sutter, one bushel grass seed	2 75
John Sutter, salary as Superintendent, month of May	50 00
John Sutter, Superintendent, pay roll, May 13 to June 9, 1908, inclusive	108 50

The Secretary presented the following report of lots and graves sold and interments made in the Cemetery, from May 1, 1908, to May 31, 1908, including the total amount of cash received for the same:

To opening 27 graves, including two sold in enclosed plot	$213 00
To amount received on lot sold month of May, 1908	32 00
To amount received on lot sold prior to May, 1908	58 00
Total amount of cash received during month of May, 1908, and paid over to the City Treasurer	$303 00

RECAPITULATION.

May 11, 1908, balance Hoboken Cemetery Fund	$7,877 37
May 12, 1908, warrants drawn by order of the Board of Trustees	342 16
	$7,535 21
Cash receipts, month of May, 1908	303 00
June 8, 1908, balance Hoboken Cemetery Fund	$7,838 21

On motion of Trustee Applegate the report was received and ordered entered on the minutes.

Mr. Benjamin H. Kinsey petitioned the Board to transfer lot 352, Section B, to Emma Jane Kinsey, his wife.

On motion of Trustee Applegate the petition was received and granted, and the Secretary directed to note the transfer on the Register of Lot Owners.

The President announmed the following appointment to Committees:

Ground and Buildings:
TRUSTEES APPLEGATE, BRANDIS AND KNIFFIN.

Finance and Audit:
TRUSTEES LEMMER, APPLEGATE AND KNIFFIN.

On motion of Trustee Applegate the Committee on Grounds and Buildings were empowered to install gas in the office building at the Cemetery.

On motion of Trustee Applegate the Committe on Grounds and Buildings were directed to make cement paths where necessary in the Cemetery.

The Secretary was directed to notify Mr. R. Davies the Board dispensed with his services, and to forward his bill to date.

The Committee on Finance and Audit reported the following bills correct:

Hackensack Water Co., water furinshed to April 30- 1908	$2 00
Stephen J. Sohl, rebinding Register of Lot Owners	3 25
Ivins D. Applegate, coach hire to Cemetery, May 30, 1908	5 00
Hermann Schölzel, plants for Cemetery	7 95
N. Y. & N. J. Telephone Co., telephone service, May, 1908, and calls	15 11
The Observer, publishing minutes, May 12, and slips	30 00
Lewis R. McCulloch, salary, month of May	60 00
John Sutter, one bushel grass seed	2 75
John Sutter, salary as Superintendent, month of May	50 00
John Sutter, Superintendent, pay roll, May 13 to June 9, 1908, inclusive	108 50
Total	$284 56

On motion of Trustee Applegate the report was received and the claims ordered paid by the following vote:

Ayes—Trustees Applegate, Brandis, Kniffin, Lemmer, McCulloch and President Duhrkoop.

Nays—None.

Absent—Trustees Steil and Whelan.

On motion of Trustee Lemmer the Board adjourned.

LEWIS R. McCULLOCH,
Secretary.

CEMETERY TRUSTEES

REGULAR MEETING.

Regular meeting of the Board of Trustees of the Hoboken Cemetery, held at the Cemetery office, 225 Washington street, Hoboken, N. J., on Tuesday evening, August 11, 1908, at 8 o'clock.

Present—Trustees Applegate, Brandis, Kniffin, Lemmer, McCulloch and President Duhrkoop.

Absent—Trustees Steil and Whelan.

On motion of Trustee Applegate the reading of the minutes of the meeting held July 14, 1908, was dispensed with and they were approved as printed.

The following claims were presented, read and referred to the Committee on Finance and Audit:

N. Y. & N. J. Telephone Co., telephone service, August, 1908.....	$2 92
Thomas M. Abell & Co., shovels, etc.....	3 90
Ivins D. Applegate, coach hire, August 1.....	5 00
The Observer, publishing minutes, July 14, and slips	12 70
Lewis R. McCulloch, salary, July, and stationery	62 40
John Sutter, salary, July.....	50 00
John Sutter, Superintendent, pay roll July 15 to August 11, inclusive	98 25

The Secretary presented the following report of lots and graves sold and interments made in the Cemetery, from July 1 to July 31, 1908, including the total amount of cash received for the same:

To opening 34 graves, including two sold in enclosed plots	$243 00
To amount received on lots sold month of July	96 00
To amount received on lots sold prior to July	128 00
To certificate, Lot 84, Section Q....	1 00
Total amount of cash received during month of July and paid over to the City Treasurer.....	$468 00

RECAPITULATION.

July 13, 1908, balance Hoboken Cemetery Fund	$7,849 65
July 14, warrants drawn by order of the Board of Trustees.....	299 16
	$7,550 49
Cash receipts month of July.....	468 00
August 10, 1908, balance Hoboken Cemetery Fund	$8,018 49

On motion of Trustee Applegate the report was received and ordered entered on the minutes.

A communication was presented by Mr. John D. Underhill, requesting the Board of Trustees to transfer his lot, 146, Section C, to Sarah A. Vinten.

On motion of Trustee Brandis the communication was received, and the Secretary directed to make the transfer on the register of lot owners.

The application of Frederick Brandes to transfer his interest in Lot 44, Section E, was received, and laid over until he furnishes the necessary affidavit.

On motion of Trustee Applegate the Committee on Grounds and Buildings was authorized and directed to purchase a safe for the Superintendent's use, at a price not to exceed $35.

On motion of Trustee Applegate the Superintendent was directed to enforce rules relative to tombstones, headstones, railings, etc.

The Committee on Finance and Audit reported the following bills correct:

N. Y. & N. J. Telephone Co.....	$2 92
Thomas M. Abell & Co.....	3 90
Ivins D. Applegate	5 00
The Observer	12 70
Lewis R. McCulloch	62 40
John Sutter	50 00
John Sutter, Superintendent.....	98 25
Total	$235 17

On motion of Trustee Lemmer the report was received and the claims ordered paid by the following vote:

Ayes—Trustees Applegate, Brandis, Kniffin, Lemmer, McCulloch and President Duhrkoop.

Nays—None.

Absent—Trustees Steil and Whelan.

On motion of Trustee Lemmer the Board adjourned.

LEWIS R. McCULLOCH,
Secretary.

CEMETERY TRUSTEES

REGULAR MEETING.

Regular meeting of the Board of Trustees of the Hoboken Cemetery, held at the Cemetery office, 225 Washington street, Hoboken, N. J., on Tuesday evening, October 13th, 1908, at 8 o'clock.

Present—Trustees Lemmer, McCulloch and President Duhrkoop.

Absent—Trustees Applegate, Brandis, Kniffin, Steil and Whelan.

There being no quorum present the meeting was declared adjourned.

LEWIS R. M'CULLOCH,
Secretary.

CEMETERY TRUSTEES

SPECIAL MEETING.

Special meeting of the Board of Trustees of the Hoboken Cemetery, held at the Cemetery office, 225 Washington street, Hoboken, N. J., on Tuesday evening, October 20, 1908, at 8 o'clock.

Present—Trustees Applegate, Brandis, Kniffin, Lemmer, McCulloch and President Duhrkoop.

Absent—Trustees Steil and Whelan.

On motion of Trustee Lemmer the reading of the minutes of the meeting held September 8th was dispensed with and they were approved as printed.

The following claims were presented, read and referred to the Committee on Finance and Audit:

Thomas M. Abell & Co., garden barrow and brooms	$4.65
Ivins D. Applegate, coach hire to cemetery	5.00
N. Y. & N. J. Telephone Co., telephone service, October, and calls	7 64
Anton Andras, Jr., one car load of cinders	10 00
The Observer, publishing minutes September 8 and slips	16.00
The Mosler Safe Co., safe as per contract	35.00
Lewis R. McCulloch, salary for September	60.00
Charles S. Schultz & Son, 20 barrels L. Portland cement, September	37.00
Charles S. Schultz & Son, 20 barrels L. Portland cement, October	37.00
John Sutter, salary as Superintendent, September	50.00
John Sutter, Superintendent, pay roll, September 9 to October 13, inclusive, 1908	255.00

The Secretary presented the following report of lots and graves sold and interments made in the Cemetery, from September 1st to September 30th, 1908, including the total amount of cash received for the same:

To opening 30 graves, including three sold in enclosed plot	$251.00
To transfer of ½ lot 44, section "E," to Frederick Breslow	1.00
Total amount of cash received during month of September, 1908, and paid over to the City Treasurer	$252.00

RECAPITULATION.

September 7, 1908, balance Hoboken Cemtery Fund	$8,072.32
September 8, 1908, warrants drawn by order of the Board of Trustees	324.97
	$7,747.35
Cash receipts month of September, 1908	252.00
October 12th, balance Hoboken Cemetery Fund	$7,999.35

On motion of Trustee Applegate the report was received and ordered entered on the minutes.

Mrs. Louise T. Shafer petitioned the Board to transfer Lot 29, Section K, to Louise T. Shafer and Josephine Flynn, daughters of and sole surviving heirs of Charles P. Huter, deceased, and to grant her a transcript of the record.

The petition being accompanied by an affidavit of facts, was granted, on motion of Trustee Lemmer, and the Secretary directed to make the necessary transfer on the Register of Lot Owners.

The special committee to whom was referred the printing of the rules and regulations to govern the Cemetery, reported that of the bids submitted that of the Rockwell Printing Company was the lowest, i. e., 60 cents per page.

On motion of Trustee Kniffin the contract for printing the Rules and Regualtions was awarded to the Rockwell Printing Company at the price named in its bid, 60 cents per page.

Trustee Applegate moved the Board inspect on Saturday, October 24th, at 2 o'clock p. m., the improvements recently completed in the Cemetery.

Carried.

The Committee on Finance and Audit reported the following bills correct:

Thomas M. Abell & Co	$4.65
Ivins D. Applegate	5.00
N. Y. & N. J. Telephone Co	7.64
Anton Andras, Jr	10.00
The Observer	16.00
The Mosler Safe Co	35.00
Lewis R. McCulloch	60.00
Charles E. Schultz & Son	37.00
Charles E. Schultz & Son	37.00
John Sutter	50.00
John Sutter, Superintendent	255.00
Total	$517.29

On motion of Trustee Brandis the report was received and the claims ordered paid by the following vote:

Ayes—Trustees Applegate, Brandis, Kniffin, Lemmer, McCulloch and President Duhrkoop.

Nays—None.

Absent—Trustees Steil and Whelan.

On motion of Trustee Lemmer the Board adjourned.

LEWIS R. M'CULLOCH,
Secretary.

CEMETERY TRUSTEES

REGULAR MEETING.

Regular meeting of the Board of Trustees of the Hoboken Cemetery, held at the Cemetery Office, 225 Washington stret, Hoboken, N. J., on Tuesday evening, November 10, 1908, at 8 o'clock.

Present—Trustees Applegate, Kniffin, Lemmer, McCulloch and President Duhrkoop.

Absent—Trustees Brandis, Steil and Whelan.

On motio nof Trustee Lemmer the reading of the minutes of the meetings held Otcober 13 and 20, was dispensed with and they were approved as printed.

The following claims were presented, read and referred to the Committee on Finance and Audit:

Ivins D. Applegate, coach hire to Cemetery, October 24	$5 00
The Observer, publishing minutes, October 13 and 20, and slips	22 50
Lewis R. McCulloch, salary, month of October	60 00
John Sutter, salary as Superintendent, month of October	50 00
John Sutter, Superintendent, pay roll, October 14 to November 10, inclusive	101 50

The Secretary presented the following report of lots and graves sold and interments made in the Cemetery, from October 1 to October 31, 1908, including the total amount of cash received for the same:

To opening 21 graves, including one sold in enclosed plot	$159 00
To transfer of lot 29, Section K, to Louise T. Shafer et al	1 00
To certificates of lot 29, Section K, and lot 9, Section E	2 00
To amount received on lots sold month of October	128 00
To balance received on lot sold prior to October	32 00
To extra width of grave	4 00
To vault fees	15 00
Total amount of cash received during month of October, 1908, and paid over to the City Treasurer	$341 00

RECAPITULATION.

Oct. 12, balance Hoboken Cemetery Fund	$7,999 35
Oct. 20, warrants drawn by order of the Board of Trustees	517 29
	$7,482 06
Cash receipts, month of October, 1908	341 00
Nov. 9, balance Hoboken Cemetery Fund	$7,823 06

On motion of Trustee Applegate the report was received and ordered entered on the minutes.

The Committee on Finance and Audit reported the following bills correct:

Ivins D. Applegate, coach hire to Cemetery, October 24	$5 00
The Observer, publishing minutes, October 13 and 20, and slips	22 50
Lewis R. McCulloch, salary, month of October	60 00
John Sutter, salary as Superintendent, month of October	50 00
John Sutter, Superintendent, pay roll, October 14 to November 10, inclusive	101 50
Total	$239 00

On motion of Trustee Lemmer the report was received and the claims ordered paid by the following vote:

Ayes—Trustees Applegate, Kniffin, Lemmer, McCulloch and President Duhrkoop.

Nays—None.

Absent—Trustees Brandis, Steil and Whelan.

On motion of Trustee Applegate the Board adjourned.

LEWIS R. McCULLOCH,
Secretray.

CEMETERY TRUSTEES

REGULAR MEETING.

Regular meeting of the Board of Trustees of the Hoboken Cemetery, held at the Cemetery Office, 225 Washington street, Hoboken, N. J., on Tuesday evening, December 8, 1908, at 8 o'clock.

Present—Trustees Applegate, Brandis, Kniffin, Lemmer, McCulloch and President Duhrkoop.

Absent—Trustees Steil and Whelan.

On motion of Trustee Brandis the reading of the minutes of the meeting held November 10, 1908, was dispensed with and they were approved as printed.

The following claims were presented, read and referred to the Committee on Finance and Audit:

Karl Hoffmann, sharpening picks, January to December, 1908	$4 65
Hackensack Water Co., water furnished to October 31, 1908	8 70
The Observer, publishing minutes, November 10, and slips	12 80
Lewis R. McCulloch, salary, month of November	60 00
John Sutter, salary month of November	50 00
John Sutter, Superintendent, pay roll, November 11 to December 8, inclusive, 1908	86 50
N. Y. & N. J. Telephone Co., telephone service, November, 1908, and calls	7 77
N. Y. & N. J. Telephone Co., telephone service, December, 1908, and calls	7 87

The Secretary presented the following report of lots and graves sold and interments made in the Cemetery from November 1 to November 30, 1908, including the total amount of cash received for the same:

To opening 23 graves, including three sold in enclosed plot	$191 00
To balance received on lot sold prior to November, 1908	64 00
To raising bodies	7 00
Total amount of cash received during month of November, 1908, and paid over to the City Treasurer	$262 00

RECAPITULATION.

Nov. 9, 1908, balance Hoboken Cemetery Fund	$7,823 06
Nov. 10, warrants drawn by order of the Board of Trustees	239 00
	$7,584 06
Cash receipts month of November, 1908	262 00
Dec. 7, 1908, balance Hoboken Cemetery Fund	$7,846 06

On motion of Trustee Applegate the report was received and ordered entered on the minutes.

The Committee on Finance and Audit reported the following bills correct:

Karl Hoffmann, sharpening picks, January to December, 1908	$4 65
Hackensack Water Co., water furnished to October 31, 1908	8 70
The Observer, publishing minutes, November 10, and slips	12 80
Lewis R. McCulloch, salary, month of November	60 00
John Sutter, salary month of November	50 00
John Sutter, Superintendent, pay roll, November 11 to December 8, inclusive, 1908	86 50
N. Y. & N. J. Telephone Co., telephone service, November, 1908, and calls	7 77
N. Y. & N. J. Telephone Co., telephone service, December, 1908, and calls	7 87
Total	$238 29

On motion of Trustee Applegate the report was received and the claims ordered paid by the following vote:

Ayes—Trustees Applegate, Brandis, Kniffin, Lemmer, McCulloch and President Duhrkoop.

Nays—None.

Absent—Trustees Steil and Whelan.

On motion of Trustee Brandis the Board adjourned.

LEWIS R. McCULLOCH,
Secretary.

CEMETERY TRUSTEES

REGULAR MEETING.

Regular meeting of the Board of Trustees of the Hoboken Cemetery, held at the Cemetery office, 225 Washington street, Hoboken, N. J., on Tuesday evening, January 12, 1909, at 8 o'clock.

Present—Trustees Applegate, Kniffin, Lemmer, McCulloch and President Duhrkoop.

Absent—Trustees Brandis, Steil and Whelan.

On motion of Trustee Lemmer the reading of the minutes of the meeting held December 8, 1908, was dispensed with and they were approved as printed.

The following claims were presented, read and referred to the Committee on Finance and Audit:

James H. Londrigan, attesting 16 cemetery deeds	$8.00
H. A. Martini, taking proof of 16 cemetery deeds	8.00
The Observer, publishing minutes, December 8th and slips	13.50
Rockwell Printing Co., printing 500 copies rules and regulations governing cemetery and index	16.80
Lewis R. McCulloch, salary, month of December	60.00
John H. Wagener, repairs to cemetery building	80.11
Thord Einarsen & Bro., repairs to cemetery building	80.11
William A. Ryder, repairs to cemetery building	90.00
John Sutter, salary as Superintendent, December, 1908	50.00
John Sutter, Superintendent, pay roll from December 9, 1908, to January 12, inclusive, 1909	105.00

The following communication was presented by the City Clerk, and on motion of Trustee Applegate received and ordered entered on the minutes:

City Clerk's Office,
Hoboken, N. J., January 1, 1909.

Mr. Lewis R. McCulloch, Secretary Board of Hoboken Cemetery Trustee.

Dear Sir—I herewith beg leave to notify you that at a meeting of the Council held January 1, 1909, at 12 o'clock noon, for the purpose of organization, Mr. Martin J. Whelan was elected Chairman for the ensuing year, by virtue of which office he becomes a member of the Board of Trustees of the Hoboken Cemetery, as provided by law, and I notify you accordingly.

Respectfully submitted,

JAMES H. LONDRIGAN,
City Clerk.

The Secretary presented the following report of lots and graves sold and interments made in the Cemetery, from December 1 to December 31, 1908, including the total amount of cash received for the same:

To opening 14 graves, including one sold in enclosed plot	$105.00
To raising remains	10.00
Total amount of cash received during month of December, 1908, and paid over to the City Treasurer	$115.00

RECAPITULATION.

December 7, 1908, balance Hoboken Cemetery Fund	$7,846.06
December 8, warrants drawn by order of the Board of Trustees	238.29
	$7,607.77
Cash receipts month of December, 1908	115.00
January 11, 1909, balance Hoboken Cemetery Fund	$7,722.77

On motion of Trustee Lemmer the report was received and ordered entered on the minutes.

The Committee on Finance and Audit reported the following bills correct:

James H. Londrigan	$8.00
H. A. Martini	8.00
The Observer	13.50
Rockwell Printing Co	16.80
Lewis R. McCulloch	60.00
John H. Wagener	80.11
Thord Einarsen & Bro	80.11
William A. Ryder	90.00
John Sutter	50.00
John Sutter, Superintendent	105.00
Total	$511.52

On motion of Trustee Kniffin the report was received and the claims ordered paid by the following vote:

Ayes—Trusteees Applegate, Kniffin, Lemmer, McCulloch and President Duhrkoop.

Nays—None.

Absent — Trustees Brandis, Steil and Whelan.

On motion of Trustee Applegate the Board adojurned.

LEWIS R. M'CULLOCH,
Secretary.

CEMETERY TRUSTEES

REGULAR MEETING.

Regular meeting of the Board of Trustees of the Hoboken Cemetery, held at the Cemetery office, 225 Washington street, Hoboken, N. J., on Tuesday evening, February 9th, 1909, at 8 o'clock.

Present—Trustees Applegate, Brandis, Kniffin, Lemmer, McCulloch and President Duhrkoop.

Absent—Trustees Steil and Whelan.

On motion of Trustee Lemmer the reading of the minutes of the meeting held January 12, 1909, was dispensed with and they were approved as printed.

The following claims were presented, read and referred to the Committee on Finance and Audit:

John F. O'Hara, rebate on Grave 13, Row 16, Section G, old enclosed plot	$10.00
The Observer, publishing minutes, January 12, 1909, and slips.....	15.50
Lewis R. McCulloch, salary month of January, 1909	60.00
John Sutter, salary as Superintendent, month of January, 1909.....	50.00
John Sutter, Superintendent, pay roll from January 13th to February 9th, inclusive, 1909	84.00

The Secretary presented the following report of lots and graves sold and interments made in the Cemetery, from January 1st to January 31, 1909, including the total amount of cash received for the same:

To opening 16 graves (including two sold in enclosed plot).....	$146.00
To additional interment	4.00
Total amount of cash received during month of January, 1909, and paid over to the City Treasurer	$150.00

RECAPITULATION.

January 11, 1909, balance Hoboken Cemetery Fund	$7,722.77
January 12, warrants drawn by order of the Board of Trustees....	511.52
	$7,211.25
Cash receipts month of January, 1909	150.00
February 8, 1909, balance Hoboken Cemetery Fund	$7,361.25

On motion of Trustee Applegate the report was received and ordered entered on the minutes.

On motion of Trustee Applegate the President and Secretary were authorized to draw out from bank the accumulated interest on trust funds.

On motion of Trustee Applegate the Committee on Grounds and Buildings were directed to have constructed a sufficient number of catacombs in the receiving vault.

The Committee on Finance and Audit reported the following bills correct:

John F. O'Hara	$10.00
The Observer	15.50
Lewis R. McCulloch	60.00
John Sutter	50.00
John Sutter, Superintendent.....	84.00
Total	$219.50

On motion of Trustee Kniffin the report was received and the claims ordered paid by the following vote:

Ayes—Trustees Applegate, Brandis, Kniffin, Lemmer, McCulloch and President Duhrkoop.

Nays—None.

Absent—Trustees Steil and Whelan.

On motion of Trustee Brandis the Board adjourned.

LEWIS R. McCULLOCH,
Secretary.

CEMETERY TRUSTEES

REGULAR MEETING.

Regluar meeting of the Board of Trustees of the Hoboken Cemetery, held at the Cemetery office, 225 Washington street, Hoboken, N. J., on Tuesday evening, March 9, 1909, at eight o'clock.

Present—Trustees Applegate, Kniffin, Lemmer, McCulloch and President Duhrkoop.

Absent—Trustees Brandis, Steil and Whelan.

On motion of Trustee Lemmer the reading of the minutes of the meeting held February 9, 1909, was dispensed with and they were approved as printed.

The following claims were presented, read and referred to the Committee on Finance and Audit:

Thomas M. Abell & Co., rattan brooms, etc.	$1 50
Hackensack Water Co., water supplied by meter for quarter ending January 31, 1909	2 00
The Observer, publishing minutes, February 9, and slips	12 50
Lewis R. McCulloch, salary, month of February	60 00
N. Y. & N. J. Telephone Co., telephone service, 13J Union, January, 1909, and calls November, 1908	8 06
N. Y. & N. J. Telephone Co., telephone service, February, 1909, and calls, December, 1908	7 87
John Sutter, salary as Superintendent, month of February, 1909	50 00
John Sutter, Superintendent, pay roll from February 10 to March 9, inclusive, 1909	84 00

A claim of the N. Y. & N. J. Telephone Company, for $28.56, embracing service for March, 1909, and a duplicate charge on 442 local calls from August 1, 1908, to February 28, 1909, was received and ordered returned to the company for correction.

The Secretary presented the following report of lots and graves sold and interments made in the Cemetery, from February 1 to February 28, 1909, including the total amount of cash received for the same:

To opening 16 graves	$108 00
To vault fees	12 00
To raising remains	6 00
To amount received on lot sold month of February, 1909	64 00
To balance received on lot sold prior to February, 1909	74 00
To interest on trust fund, Fehler	55 08
To interest on trust fund, Gercken	11 24
To interest on trust fund, Newberry	4 06
Total amount of cash received during month of February, 1909, and paid over to the City Treasurer	$334 38

RECAPITULATION.

Feb. 8, 1909, balance Hoboken Cemetery Fund	$7,361 25	
Feb. 9, 1909, warrants drawn by order of the Board of Trustees	219 50	
		$7,141 75
Cash receipts, month of February, 1909		334 38
March 8, 1909, balance Hoboken Cemetery Fund	$7,476 13	

On motion of Trustee Applegate the report was received and ordered entered on the minutes

On motion of Trustee Applegate, Trustee McCulloch was appointed a committee of one to communicate with the Mayor and Council relative to Assembly bill No. 223, "Authorizing cities owning cemeteries to purchase land adjoining said cemeteries," and if found necessary, for said Trustee McCulloch to go to Trenton and urge the Legislature to pass said bill.

On motion of Trustee Applegate the Committee on Grounds and Buildings was directed to procure the best terms possible for the sale of and removal of windmill at the Cemetery, and to report said terms to the Board at its next meeting.

The Committee on Finance and Audit reported the following bills correct:

Thomas M. Abell & Co., rattan brooms, etc.	$1 50
Hackensack Water Co., water supplied by meter for quarter ending January 31, 1909	2 00
The Observer, publishing minutes, February 9, and slips	12 50
Lewis R. McCulloch, salary, month of February	60 00
N. Y. & N. J. Telephone Co., telephone service, 13J Union, January, 1909, and calls November, 1908	8 06
N. Y. & N. J. Telephone Co., telephone service, February, 1909, and calls, December, 1908	7 87
John Sutter, salary as Superintendent, month of February, 1909	50 00
John Sutter, Superintendent, pay roll from February 10 to March 9, inclusive, 1909	84 00
Total	$225 93

On motion of Trustee Kniffin the report was received and the claims ordered paid by the following vote:

Ayes—Trustees Applegate, Kniffin, Lemmer, McCulloch and President Duhrkoop.

Nays—None.

Absent—Trustees Brandis, Steil and Whelan.

On motion of Trustee Lemmer the Board adjourned.

LEWIS R. McCULLOCH,
Secretary.

CEMETERY TRUSTEES

REGULAR MEETING.

Regular meeting of the Board of Trustees of the Hoboken Cemetery, held at the Cemetery Office, 225 Washington street, Hoboken, N. J., on Tuesday evening, April 13, 1909, at 8 o'clock.

Present—Trustees Applegate, Kniffin, Lemmer, McCulloch, Steil and President Duhrkoop.

Absent—Trustees Brandis and Whelan.

On motion of Trustee Applegate the reading of the minutes of the meeting held March 9, 1909, was dispensed with and they wereapproved as printed.

The following claims were presented, read and referred to the Committee on Finance and Audit:

James Benson's Sons, three years' insurance on Cemetery building..s	$27 80
N. Y. & N. J. Telephone Co., telephone service, March, 1909, and calls, August 1908, and January, 1909	4 96
N. Y. & N. J. Telephone Co., telephone service, April, 1909, and calls, February, 1909	3 51
The Observer, publishing notice to lot owners	8 25
The Observer, publishing minutes of March 9 and slips	16 50
Lewis R. McCulloch, expenses to Trenton in relation to Assembly bill 223	9 00
Lewis R. McCulloch, salary for March, 1909	60 00
John Sutter, salary as Superintendent, March, 1909	50 00
John Sutter, Superintendent, pay roll from March 10 to April 13, inclusive, 1909	105 00

The Secretary presented the following report of lots and graves sold and interments made in the Cemetery from March 1 to March 31, 1909, including the total amount of cash received for the same:

To opening 26 graves, including one sold in enclosed plot	$200 00
To balance received on lot sold prior to March, 1909	58 00
To interest on said balance	6 18
To vault fees	15 00
Total amount of cash received during month of March, 1909, and paid over to the City Treasurer	$279 18

RECAPITULATION.

March 8, 1909, balance Hoboken Cemetery Fund	$7,476 13
March 9, warrants drawn by order of the Board of Trustees	225 93
	$7,250 20
Cash receipts month of March, 1909	279 18
April 12, 1909, balance Hoboken Cemetery Fund	$7,529 38

On motion of Trustee Applegate the report was received and ordered entered on the minutes.

The President appointed the following Trustees to conduct the annual election:

Judge—Trustee Applegate.

Inspector—Trustee Kniffin.

Clerk—Trustee McCulloch.

On motion of Trustee Applegate the Secretary was directed to send to Trustee Brandis a letter of condolence upon the death of his wife.

The matter of removal of a tree on the lot of Trustee Lemmer was on motion of Trustee Steil referred to the Committee on Grounds and Buildings, to use their discretion.

Trustee Applegate reported progress on the removal of the windmill.

The Committee on Finance and Audit reported the following bills correct:

James Benson's Sons, three years' insurance on Cemetery building..s	$27 80
N. Y. & N. J. Telephone Co., telephone service, March, 1909, and calls, August 1908, and January, 1909	4 96
N. Y. & N. J. Telephone Co., telephone service, April, 1909, and calls, February, 1909	3 51
The Observer, publishing notice to lot owners	8 25
The Observer, publishing minutes of March 9 and slips	16 50
Lewis R. McCulloch, expenses to Trenton in relation to Assembly bill 223	9 00
Lewis R. McCulloch, salary for March, 1909	60 00
John Sutter, salary as Superintendent, March, 1909	50 00
John Sutter, Superintendent, pay roll from March 10 to April 13, inclusive, 1909	105 00
	$285 02

On motion of Trustee Steil the report was received and the claims ordered paid by the following vote:

Ayes—Trustees Applegate, Kniffin, Lemmer, McCulloch, Steil and President Duhrkoop.

Nays—None.

Absent—Trustees Brandis and Whelan.

On motion of Trustee Steil the Board adjourned.

LEWIS R. McCULLOCH,
Secretary.

CEMETERY TRUSTEES

REGULAR MEETING.

Regular meeting of the Board of Trustees of the Hoboken Cemetery, held at the Cemetery office, No. 225 Washington street, Hoboken, N. J., on Tuesday evening, May 11, 1909, at 8 o'clock.

Present—Trustees Applegate, Kniffin, Lemmer, McCulloch, Steil and President Duhrkoop.

Absent—Trustees Brandis and Whelan.

On motion of Trustee Lemmer the reading of the minutes of the meeting held April 13, 1909, was dispensed with and they were approved as printed.

The following claims were presented, read and referred to the Committee on Finance and Audit:

Rockwell Printing Co., printing 500 envelopes and 200 affidavit blanks.	$3 00
N. Y. & N. J. Telephone Co., telephone service, May, and calls for March, 1909	3 76
Ivins D. Applegate, coach hire to Cemetery, inspection, April 24	5 00
W. Dellinger & Son, cutting down fan and wheel of windmill	10 00
The Observer, publishing minutes, April 13, 1909, and slips	19 00
Lewis R. McCulloch, salary for April, 1909	60 00
John Sutter, salary as Superintendent for April, 1909	50 00
John Sutter, Superintendent, pay roll from April 14 to May 11, inclusive, 1909	89 50

The Secretary presented the following report of lots and graves sold and interments made in the Cemetery from April 1 to April 30, inclusive, 1909, including the total amount of cash received for the same:

To opening 33 graves	$191 00
To extra width of grave	8 00
To vault fees	15 00
To raising remains	6 00
Total amount of cash received month of April	$220 00

RECAPITULATION.

April 12, balance Hoboken Cemetery Fund	$7,529 38
April 13, warrants drawn by order of the Board of Trustees	285 02
	$7,244
Cash receipts month of April	220 00
May 10, 1909, balance Hoboken Cemetery Fund	$7,464 36

On motion of Trustee Applegate the report was received and ordered entered on the minutes.

The following communication was presented by the City Clerk, and on motion of Trustee Steil received and ordered on file:

City Clerk's Office,
Hoboken, N. J., May 6, 1909.

Board of Trustees of Hoboken Cemetery, Hoboken, N. J.:

Gentlemen—I beg leave to notify your Honorable Body that Mr. Lewis R. McCulloch, who was elected a Trustee of the Hoboken Cemetery for a full term of six years at the annual election held May 3, 1909, has duly qualified before me.

Respectfully yours,
JAMES H. LONDRIGAN,
City Clerk.

Mrs. William Pope presented a complaint against Caretaker William Jubrey, Jr., which was, on motion of Trustee Applegate received and referred to the Committee on Grounds and Buildings.

A communication was presetned by J. H. Timken, relative to the condition of path around Lot T, Prospect Mound, Section M, and on motion of Trustee Applegate, received and referred to the Committee on Grounds and Buildings.

A petition requesting transfer of Lot 85, Section K, to her name, was presented by Mrs. Mary Gertrude Moller, and accompanied by an affidavit of kinship to Gershom W. Robinson, deceased, the record owner.

On motion of Trustee Applegate the petition was received, the request granted, and the Secretary directed to note the transfer on the Register of Lot Owners.

The Committee on Grounds and Buildings presented the following report:

Hoboken, May 11, 1909.

To the Honorable Board of Trustees of the Hoboken Cemetery:

Gentlemen—Your Committee on Grounds and Buildings, to whom was referred the matter of removing the windmill in the Cemetery, report the advisability of taking the windmill down, owing to its unsound, unsafe and useless condition.

Endeavors have been made to procure bids for its value as junk, but without success; so nothing remains but to abandon it to the party who will remove it at his own risk and expense. We therefore recommend that the Committee on Grounds and Buildings be authorized to cause its removal without expense

to the Board of Trustees, or damage to surrounding lot owners.

IVINS D. APPLEGATE,
J. H. KNIFFIN,
Committee on Grounds and Buildings.

On motion of Trustee Steil the report was received and the recommendation adopted.

The Committee on Finance and Audit reported the following bills correct:

Rockwell Printing Co., printing 500 envelopes and 200 affidavit blanks.	$3 00
N. Y. & N. J. Telephone Co., telephone service, May, and calls for March, 1909	3 76
Ivins D. Applegate, coach hire to Cemetery, inspection, April 24	5 00
W. Dellinger & Son, cutting down fan and wheel of windmill	10 00
The Observer, publishing minutes, April 13, 1909, and slips	19 00
Lewis R. McCulloch, salary for April, 1909	60 00
John Sutter, salary as Superintendent for April, 1909	50 00
John Sutter, Superintendent, pay roll from April 14 to May 11, inclusive, 1909	89 50
Total	$240 26

On motion of Trustee Steil the report was received and the claims ordered paid by the following vote:

Ayes—Trustees Applegate, Kniffin, Lemmer, McCulloch, Steil and President Duhrkoop.

Nays—None.

Absent—Trustees Brandis and Whelan.

On motion of Trustee Applegate the Board adjourned sine die.

LEWIS R. McCULLOCH,
Secretary.

CEMETERY TRUSTEES

SPECIAL MEETING.

Special meeting of the Board of Trustees of the Hoboken Cemetery, held at the Cemetery Office, No. 225 Washington street, Hoboken, N. J., on Tuesday evening, May 11, 1909, at 9 o'clock, for the purpose of organizing the Board of Trustees for the ensuing year, and to transact such business as might be brought to the attention of the Trustees.

Present—Trustees Applegate, Kniffin, Lemmer, McCulloch, Steil and President Duhrkoop.

Absent—Trustees Brandis and Whelan.

The Board was called to order by the Secretary, who stated the first business in order would be the election of a permanent President.

Trustee Applegate nominated Trustee Duhrkoop, and there being no opposition, Trustee Duhrkoop was elected by acclamation (making his ninth year as President, and his forty-first year as a member of the Board.

Trustee Applegate presented the following:

Resolved, That Lewis R. McCulloch be and he is hereby elected Secretary to the Board of Trustees of the Hoboken Cemetery for a term of one year, at a salary of seven hundred and twenty dollars per annum, and to be paid in equal monthly payments of sixty dollars.

On motion of Trustee Steil the resolution was adopted by the following vote:

Ayes—Trustees Applegate, Kniffin, Lemmer, McCulloch, Steil and President Duhrkoop.

Nays—None.

Absent—Trustees Brandis and Whelan.

Trustee Applegate preesnted the following:

Resolved, That John Sutter be and he is hereby appointed Superintendent of the Hoboken Cemetery for a term of one year, at a salary of six hundred dollars per annum, and to be paid in equal monthly payments of fifty dollars.

On motion of Trustee Steil the resolution was adopted by the following vote:

Ayes—Trustees Applegate, Kniffin, Lemmer, McCulloch, Steil and President Duhrkoop.

Nays—None.

Absent—Trustees Brandis and Whelan.

On motion of Trustee Applegate the Secretary was directed to write to the Governor in relation to the status of Assembly Bill 223.

President Duhrkoop appointed the following Committees for the ensuing year:

Grounds and Buildings:

Trustees Applegate, Lemmer and Kniffin.

Finance and Audit:

Trustees Lemmer, Kniffin and Brandis.

On motion of Trustee Applegate the Committee on Grounds and Buildings were directed to proceed with the erection of six catacombs in the receiving vault.

On motion of Trustee Applegate the Committee on Grounds and Buildings were authorized to procure a one-horse lawn mower.

On motion of Trustee Lemmer the Board then adjourned.

LEWIS R. McCULLOCH,
Secretary.

CEMETERY TRUSTEES

REGULAR MEETING.

Regular meeting of the Board of Trustees of the Hoboken Cemetery, held at the Cemetery Office, No. 225 Washington street, Hoboken, N. J., on Tuesday evening, June 8, 1909, at 8 o'clock.

Present—Trustees Applegate, Kniffin, Lemmer, McCulloch and President Duhrkoop.

Absent—Trustees Brandis, Steil and Whelan.

On motion of Trustee Applegate the reading of the minutes of the regular and special meetings held May 11, 1909, was dispensed with and they were approved as printed.

The following claims were presented, read and referred to the Committee on Finance and Audit:

Hackensack Water Co., water supplied to April 30, 1909	$2 00
N. Y. & N. J. Telephone Co., telephone service, June, no tolls for April	2 92
Thomas M. Abell & Co., shovels, brooms, etc	4 30
I. D. Applegate, two coaches for Trustees, Decoration Day	10 00
The Observer, publishing minutes, regular and special meetings, May 11, 1909	32 00
Lewis R. McCulloch, salary for May, 1909	60 00
Patterson, Gottfried and Hunter, Limited, one Coldwell horse lawn mower, complete	62 70
John Sutter, potted plants for Cemetery	11 35
John Sutter, salary as Superintendent for May, 1909	50 00
John Sutter, Superintendent, pay roll from May 12 to June 8, inclusive, 1909	97 50

The Secretary presented the following report of lots and graves sold and interments made in the Cemetery from May 1 to May 31, inclusive, 1909, including the total amount of cash received for the same:

To opening 15 graves	$104 00
To amount received on lots sold, month of May	148 00
To balance received on lot sold prior to May	64 00
To interest on said balance	3 62
To transfer of lot 85, Section K, to Mary Gertrude Moller	1 00
To certificate of lot 146, Section K, Dr. Hugh T. Adams	1 00
Total amount of cash received, month of May	$321 62

RECAPITULATION.

May 10, 1909, balance Hoboken Cemetery Fund	$7,464 36
May 11, warrants drawn by order of the Board of Trustees	240 26
	$7,224 10
Cash receipts, month of May, 1909	321 62
June 7, 1909, balance Hoboken Cemetery Fund	$7,545 72

On motion of Trustee Lemmer the report was received and ordered entered on the minutes.

A communication was presented by Catherine Rose, widow of John F. Rose, requesting the Board to transfer lot 70, Section F, to Christ. Zimmermann, Mrs. Thomas Gatley, Mrs. Thomas Buckley and Mrs. John Frank.

On motion of Trustee Applegate the communication was received, the request granted and the Secretary directed to make the transfer on the Register of Lot Owners.

Trustee Applegate reported the windmill at the Cemetery removed.

The Committee on Finance and Audit reported the following bills correct:

Hackensack Water Co., water supplied to April 30, 1909	$2 00
N. Y. & N. J. Telephone Co., telephone service, June, no tolls for April	2 92
Thomas M. Abell & Co., shovels, brooms, etc	4 30
I. D. Applegate, two coaches for Trustees, Decoration Day	10 00
The Observer, publishing minutes, regular and special meetings, May 11, 1909	32 00
Lewis R. McCulloch, salary for May, 1909	60 00
Patterson, Gottfried and Hunter, Limited, one Coldwell horse lawn mower, complete	62 70
John Sutter, potted plants for Cemetery	11 35
John Sutter, salary as Superintendent for May, 1909	50 00
John Sutter, Superintendent, pay roll from May 12 to June 8, inclusive, 1909	97 50
	$332 77

On motion of Trustee Applegate the report was received and the claims ordered paid by the following vote:

Ayes—Trustees Applegate, Kniffin, Lemmer, McCulloch and President Duhrkoop.

Nays—None.

Absent—Trustees Brandis, Steil and Whelan.

On motion of Trustee Lemmer the Board adjourned.

LEWIS R. McCULLOCH,
Secretary.

CEMETERY TRUSTEES

REGULAR MEETING.

Regular meeting of the Board of Trustees of the Hoboken Cemetery, held at the Cemetery office, No. 225 Washington street, Hoboken, N. J., on Tuesday evening, July 13, 1909, at 8 o'clock.

Present—Trustees Applegate, Kniffin, Lemmer, McCulloch and President Duhrkoop.

Absent—Trustees Brandis, Steil and Whelan.

On motion of Trustee Lemmer the reading of the minutes of the meeting held June 8, 1909, was dispensed with and they were approved as printed.

The following claims were presented, read and referred to the Committee on Finance and Audit:

N. Y. & N. J. Telephone Co., telephone service, 13J Union, for July.	$2 92
The Observer, publishing minutes, June 8, 1909, and slips.....	18 50
Lewis R. McCulloch, salary for June, 1909	60 00
John Sutter, salary as Superintendent for June, 1909.....	50 00
John Sutter, Superintendent, pay roll from June 9 to July 13 inclusive..	105 00

The Secretary presented the following report of lots and graves sold and interments made in the Cemetery from June 1 to June 30, inclusive, 1909, including the total amount of cash received for the same:

To opening ten graves.....	$60 00
To amount received on lot sold month of June, 1909	64 00
To transfer of lot 70, Section F, to Christ. Zimmermann, Mrs. Thomas Gately, Mrs. Thomas Buckley, Mrs. John Frank	1 00
Total amount of cash received month of June, 1909.....	$125 00

RECAPITULATION.

June 7, 1909, balance Hoboken Cemetery Fund	$7,545 72
June 8, 1909, warrants drawn by order of the Board of Trustees.	332 77
	$7,212 95
Cash receipts month of June, 1909	125 00
July 12, 1909, balance Hoboken Cemetery Fund	$7,337 95

On motion of Trustee Applegate the report was received and ordered entered on the minutes.

Mr. Charles Krüger presented a petition to the Board requesting it to transfer his lot, No. 11, Section D, to his daughter, Mrs. Paulina Ehrenfeuchter.

On motion of Trustee Lemmer the petition was received, the request granted, and the Secretary directed to make the transfer on the Register of Lot Owners.

A communication was presented by Mr. William A. Maerlender, requesting the Board to remove a tree from lot 77, Section Q, which was on motion of Trustee Lemmer received, and the Secretary directed to inform Mr. Maerlender to apply for a permit to remove the tree, and at his own expense, under the direction of the Superintendent.

On motion of Trustee Lemmer the Secretary was directed to sign, in behalf of the Board of Trustees, a new contract with the New York and New Jersey Telephone Company, embracing a direct wire, 600 calls, and at an annual rental of $63, subject to the agreement with the Mayor and Council.

On motion of Trustee Lemmer the Secretray was directed to write Trustee Brandis and ask him if he can not make it convenient to attend more faithfully to the business of the Board.

The Committee on Finance and Audit reported the following bills correct:

N. Y. & N. J. Telephone Co., telephone service, 13J Union, for July.	$2 92
The Observer, publishing minutes, June 8, 1909, and slips.....	18 50
Lewis R. McCulloch, salary for June, 1909	60 00
John Sutter, salary as Superintendent for June, 1909.....	50 00
John Sutter, Superintendent, pay roll from June 9 to July 13 inclusive..	105 00
Total	$236 42

On motion of Trustee Applegate the report was received and the claims ordered paid by the following vote:

Ayes—Trustees Applegate, Kniffin, Lemmer, McCulloch and President Duhrkoop.

Nays—None.

Absent—Trustees Brandis, Steil and Whelan.

On motion of Trustee Lemmer the Board adjourned.

LEWIS R. McCULLOCH,
Secretary.

CEMETERY TRUSTEES

REGULAR MEETING.

Regular meeting of the Board of Trustees of the Hoboken Cemetery, held at the Cemetery Office, No. 225 Washington Street, Hoboken, N. J., on Tuesday evening, August 10, 1909, at 8 o'clock.

Present—Trustees Applegate, Brandis, Kniffin, Lemmer, McCulloch and President Duhrkoop.

Absent—Trustees Steil and Whelan.

On motion of Trustee Applegate the reading of the minutes of the meeting held July 13, 1909, was dispensed with and they were approved as printed.

The following claims were presented, read and referred to the Committee on Finance and Audit:

N. Y. & N. J. Telephone Co., telephone service, August, 1909.....	$2 92
Hackensack Water Co., water supplied for quarter ending July 31, 1909	7 69
The Observer, publishing minutes, July 13, and slips.....	15 00
Lewis R. McCulloch, salary as Secretary for July.....	60 00
John Sutter, salary as Superintendent for July	50 00
John Sutter, Superintendent, pay roll from July 14 to August 10, inclusive, 1909	86 50

The Secretary presented the following report of lots and graves sold and interments made in the Cemetery, from July 1 to July 31, inclusive, 1909, including the total amount of cash received for the same:

To opening 22 graves.....	$137 00
To amount received on lot sold month of July, 1909.....	32 00
To transfer of Lot 11, Section D, to Paulina Ehrenfeuchter	1 00
To J. Henry Timken, his share of cost of new path around Timken Plot	33 12
Total amount of cash received month of July, 1909	$203 12

RECAPITULATION.

July 12, 1909, balance Hoboken Cemetery Fund	$7,337 95
July 13, 1909, warrants drawn by order of the Board of Trustees	236 42
	$7,101 53
Cash receipts month of July, 1909	203 12
August 9, 1909, balance Hoboken Cemetery Fund	$7,304 65

On motion of Trustee Applegate the report was received and ordered entered on the minutes.

A petition (accompanied by an affidavit) was presented by Emily Tiemeyer, sole surviving child of August Weiss, deceased, owner of Lot 86, Section F, praying the Board to transfer said lot to her niece, Annie Charette.

On motion of Trustee Lemmer, the petition was received, the request granted, and the Seecretary directed to make the transfer on the Register of Lot Owners.

A communication, dated July 24, 1909, was presented by Mr. H. J. Lemmer, Chairman Board of Trustees, Hoboken Lodge, No. 74, B. P. O. Elks, relative to an available plot, and price, in Hoboken Cemetery for an "Elks' Rest," which was promptly answered by the Secretary of this Board.

On motion of Trustee Applegate the communication was received and the action of the Secretary concurred in.

On motion of Trustee Lemmer the following resolution was unanimously adopted:

Whereas, It appears that there is now in the hands of the City Treasurer to the credit of the Board of Trustees of the Hoboken Cemetery, the sum of $7,304.65, and the said Trustees now reecommending that the sum of five thousand dollars thereof be invested for the benefit of the Cemetery Fund in improvement certificates of the City of Hoboken;

Resolved, That the City Treasurer be and he is hereby authorized and directed to invest the said sum of five thousand dollars by the purchase of improvement certificates of the City of Hoboken, and that the interest payable upon said certificates, and the principal sum due upon said certificates at their maturity shall not be used for any other purpose than the maintaining and supporting said Cemetery.

On motion of Trustee Applegate the Secretary was directed to transmit a copy of above resolution to the Honorable Mayor and Council of the City of Hoboken, and urge the adoption of the resolution by the Council.

The Committee on Finance and Audit reported the following bills correct:

N. Y. & N. J. Telephone Co., telephone service, August, 1909.....	$2 92
Hackensack Water Co., water supplied for quarter ending July 31, 1909	7 69
The Observer, publishing minutes, July 13, and slips.....	15 00

Lewis R. McCulloch, salary as Secretary for July	60 00
John Sutter, salary as Superintendent for July	50 00
John Sutter, Superintendent, pay roll from July 14 to August 10, inclusive, 1909	86 50
Total	$222 11

On motion of Trustee Applegate the report was received and the claims ordered paid by the following vote:

Ayes—Trustees Applegate, Brandis, Kniffin, Lemmer, McCulloch and President Duhrkoop.

Nays—None.

Absent—Trustees Steil and Whelan.

On motion of Trustee Brandis the Board adjourned.

LEWIS R. McCULLOCH,
Secretary.

CEMETERY TRUSTEES

REGULAR MEETING.

Regular meeting of the Board of Trustees of the Hoboken Cemetery, held at the Cemetery office, No. 225 Washington street, Hoboken, N. J., on Tuesday evening, September 14, 1909, at 8 o'clock.

Present—Trustees Applegate, Brandis, Kniffin, Lemmer, McCulloch and President Duhrkoop.

Absent—Trustees Steil and Whelan.

On motion of Trustee Brandis the reading of the minutes of the meeting held August 10, 1909, was dispensed with and they were approved as printed.

The following claims were presented, read and referred to the Committee on Finance and Audit:

N. Y. & N. J. Telephone Co., telephone, August 13 to Seeptember 30, 1909	$2 36
I. D. Applegate, coach hire, Cemetery inspection, August 20	5 00
Charles S. Shultz & Son, 20 barrels Portland cement, net	8 33
Reade Manufacturing Co., ten gallons Herbicide	10 00
The Observer, publishing minutes, August 10, and slips	20 50
Lewis R. McCulloch, salary for August, 1909	60 00
John Sutter, salary as Superintendent for August, 1909	50 00
John Sutter, Superintendent, pay roll from August 11 to September 14, inclusive, 1909	127 00

The Secretary presented the following report of lots and graves sold and interments made in the Cemetery, from August 1, 1909, to August 31, inclusive, 1909, including the total amount of cash received for the same:

To opening 17 graves	$96 00
To amount received on lots sold, month of August	128 00
To transfer of lot 86, Section F, to Annie Charette	1 00
To certificate of lot 86, Section F, to Annie Charette	1 00
Total amount of cash received, month of August, 1909	$226 00

RECAPITULATION.

Aug. 9, 1909, balance Hoboken Cemetery Fund	$7,304 65
Aug. 10, 1909, warrants drawn by order of the Board of Trustees	222 11
	$7,082 54
Cash receipts, month of August, 1909	226 00
Sept. 13, 1909, balance Hoboken Cemetery Fund	$7,308 54

On motion of Trustee Applegate the report was received and ordered entered on the minutes.

A petition (accompanied by an affidavit) was presented by Elizabeth Macaulay, sole surviving child of Frederick Ordemann, deceased, owner of lot 59, Section F, praying the Board to transfer said lot to her name.

On motion of Trustee Applegate the petition was received, the request granted, and the Secretary directed to make the transfer on the Register of Lot Owners.

The Committee on Finance and Audit reported the following bills correct:

N. Y. & N. J. Telephone Co., telephone, August 13 to Seeptember 30, 1909	$2 36
I. D. Applegate, coach hire, Cemetery inspection, August 20	5 00
Charles S. Shultz & Son, 20 barrels Portland cement, net	8 33
Reade Manufacturing Co., ten gallons Herbicide	10 00
The Observer, publishing minutes, August 10, and slips	20 50
Lewis R. McCulloch, salary for August, 1909	60 00
John Sutter, salary as Superintendent for August, 1909	50 00
John Sutter, Superintendent, pay roll from August 11 to September 14, inclusive, 1909	127 00
	$283 19

On motion of Trustee Applegate the report was received and the claims ordered paid by the following vote:

Ayes—Trustees Applegate, Brandis, Kniffin, Lemmer, McCulloch and President Duhrkoop.

Nays—None.

Absent—Trustees Steil and Whelan.

On motion of Trustee Brandis the Board adjourned.

LEWIS R. McCULLOCH,
Secretary.

CEMETERY TRUSTEES

REGULAR MEETING.

Regular meeting of the Board of Trustees of the Hoboken Cemetery, held at the Cemetery office, No. 225 Washington Street, Hoboken, N. J., on Tuesday evening, October 12, 1909, at 8 o'clock.

Present—Trustees Applegate, Kniffin, Lemmer, McCulloch and President Duhrkoop.

Absent—Trustees Brandis, Steil and Whelan.

On motion of Trustee Applegate the reading of the minutes of the meeting held September 14, 1909, was dispensed with and they were approved as printed.

The following claims were presented, read and referred to the Committee on Finance and Audit:

N. Y. & N. J. Telephone Co., telephone service, 635 Union, October.	$2 63
The Observer, publishing minutes, September 14, 1909, and slips.....	15 00
Lewis R. McCulloch, salary as Secretary, September, 1909.....	60 00
John Sutter, salary as Superintendent September, 1909	50 00
John Sutter, Superintendent, pay roll from September 15 to October 12, inclusive, 1909	118 90

The Secretary presented the following report of lots and graves sold and interments made in the Cemetery, from September 1 to September 30, inclusive, 1909, including the total amount of cash received for the same:

To opening 27 graves (including two sold in enclosed plot).....	$181 00
To amount received on lot sold, month of September, 1909.....	64 00
To balance received on lot sold prior to September, 1909.....	32 00
To transfer of lot 59, Section F, to Elizabeth Macaulay	1 00
Total amount of cash received month of September, 1909	$278 00

RECAPITULATION.

Sept. 13, 1909, balance Hoboken Cemetery Fund	$7,308 54
Sept. 14, 1909, warrants drawn by order of the Board of Trustees	283 19
	$7,025 35
Cash receipts month of September, 1909	278 00
Oct. 11, 1909, balance Hoboken Cemetery Fund	$7,303 35

On motion of Trustee Applegate the report was received and ordered entered on the minutes.

On motion of Trustee Lemmer the matter of investing the funds of the Cemetery in improvement certificates of the City of Hoboken was referred to the Committee on Audit.

The Committee on Grounds and Buildings reported the paths around Timken and Eichner plots completed.

On motion of Trustee Applegate the report was received.

On motion of Trustee Lemmer the Board decided to make the annual Fall inspection of the Cemetery on Saturday, October 16, inst., at 2 o'clock p. m.

The Committee on Finance and Audit reported the following bills correct:

N. Y. & N. J. Telephone Co., telephone service, 635 Union, October.	$2 63
The Observer, publishing minutes, September 14, 1909, and slips.....	15 00
Lewis R. McCulloch, salary as Secretary, September, 1909.....	60 00
John Sutter, salary as Superintendent September, 1909	50 00
John Sutter, Superintendent, pay roll from September 15 to October 12, inclusive, 1909	118 90
Total	$246 53

On motion of Trustee Applegate the report was received and the claims ordered paid by the following vote:

Ayes—Trustees Applegate, Kniffin, Lemmer, McCulloch and President Duhrkoop.

Nays—None.

Absent—Trustees Brandis, Steil and Whelan.

On motion of Trustee Lemmer the Board adjourned.

LEWIS R. McCULLOCH,
Secretary.

CEMETERY TRUSTEES

REGULAR MEETING.

Regular meeting of the Board of Trustees of the Hoboken Cemetery, held at the Cemetery office, No. 225 Washington Street, Hoboken, N. J., on Tuesday evening, November 9, 1909, at 8 o'clock.

Present—Trustees Applegate, Brandis, Kniffin, McCulloch and President Duhrkoop.

Absent—Trustees Lemmer, Steil and Whelan.

On motion of Trustee Applegate the reading of the minutes of the meeting held October 12, 1909, was dispensed with and they were approved as printed.

The following claims were presented, read and referred to the Committee on Finance and Audit:

New York Telephone Co., telephone service, November, 1909	$2 63
I. D. Applegate, two coaches, Cemetery Inspection, October 16	10 00
The Observer, publishing minutes, October 12, and slips	14 00
Lewis R. McCulloch, salary as Secretary, October	60 00
John Sutter, salary as Superintendent, October	50 00
John Sutter, Superintendent, pay roll from October 13 to November 9, inclusive	84 00

The Secretary presented the following report of lots and graves sold and interments made in the Cemetery from October 1 to October 31, 1909, including the total amount of cash received for the same:

To opening 21 graves (including one sold in enclosed plot)	$144 00
To amount received on lots sold month of October, 1909	64 00
To balance received on lots sold prior to October, 1909	96 00
To raising remains	2 00
Total amount of cash received month of October, 1909	$306 00

RECAPITULATION.

Oct. 11, 1909, balance Hoboken Cemetery Fund	$7,303 35
Oct. 12, 1909, warrants drawn by order of the Board of Trustees	246 53
	$7,056 82
Cash receipts, month of October, 1909	306 00
Nov. 8, 1909, balance Hoboken Cemetery Fund	$7,362 82

On motion of Trustee Applegate the report was received and ordered entered on the minutes.

A petition (accompanied by an affidavit) was presented by Thomas Williams, praying the Board to transfer his Lot 188, Section Q, to Mary Hansen.

On motion of Trustee Applegate the petition was received, the request granted and the Secretary directed to make the transfer on the Register of Lot Owners.

Mrs. S. Osten requested the Board (through Trustee Brandis) to transfer the southerly part of Lot 147, Section K, now in her deceased husband's name, to her name.

On motion of Trustee Kniffin the Secretary was directed to make the transfer, when Mrs. Osten subscribed to an affidavit the Secretary was requested to prepare.

The Committee on Finance and Audit reported the following bills correct:

New York Telephone Co., telephone service, November, 1909	$2 63
I. D. Applegate, two coaches, Cemetery Inspection, October 16	10 00
The Observer, publishing minutes, October 12, and slips	14 00
Lewis R. McCulloch, salary as Secretary, October	60 00
John Sutter, salary as Superintendent, October	50 00
John Sutter, Superintendent, pay roll from October 13 to November 9, inclusive	84 00
Total	$220 63

On motion of Trustee Kniffin the report was received and the claims ordered paid by the following vote:

Ayes—Trustees Applegate, Brandis, Kniffin, McCulloch and President Duhrkoop.

Nays—None.

Absent—Trustees Lemmer, Steil and Whelan.

On motion of Trustee Applegate the Board adjourned.

LEWIS R. McCULLOCH,
Secretary.

CEMETERY TRUSTEES

REGULAR MEETING.

Regular meeting of the Board of Trustees of the Hoboken Cemetery, held at the Cemetery Office, No. 225 Washington Street, Hoboken, N. J., on Tuesday evening, December 14, 1909, at 8 o'clock.

Present—Trustees Brandis, Kniffin, McCulloch, Steil and President Duhrkoop.

Absent—Trustees Applegate, Lemmer and Whelan.

On motion of Trustee Brandis the reading of the minutes of the meeting held November 9, 1909, was dispensed with and they were approved as printed.

The following claims were presented, read and referred to the Committee on Finance and Audit:

Karl Hoffmann, sharpening picks, March to October, 1909	$1 90
New York Telephone Co., telephone service for December	2 63
James H. Londrigan, attesting 12 deeds as City Clerk	6 00
H. A. Martini, taking acknowledgments to 12 deeds	6 00
Hackensack Water Co., water furnished by meter to October 31, 1909	7 54
James H. Gillespie, rebate on Grave 8, Row A, Section G, Enclosed Plot	10 00
Lewis R. McCulloch, salary for November	60 00
The Observer, printing 1,000 grave opening blanks	6 50
The Observer, publishing minutes, November 9, and slips	15 00
John Sutter, salary as Superintendent, November	50 00
John Sutter, Superintendent, pay roll from November 10 to December 14, inclusive, 1909	105 00

The Secretary presented the following report of lots and graves sold and interments made in the Cemetery, from November 1 to November 30, inclusive, 1909, including the total amount of cash received for the same:

To opening 16 graves (including one sold in enclosed plot)	$122 00
To amount received on lots sold, month of November	704 00
To balance received on lot sold prior to November	32 00
To interest on said balance	4 96
To transfer of lot 188, Section Q, to Mary Hansen	1 00
Total amount of cash received month of November, 1909	$863 96

RECAPITULATION.

Nov. 8, balance Hoboken Cemetery Fund	$7,362 82
Nov. 9, warrants drawn by order of the Board of Trustees	220 63
	$7,142 19
Cash receipts, month of November, 1909	863 96
Dec. 13, 1909, balance Hoboken Cemetery Fund	$8,006 15

On motion of Trustee Steil the report was received and ordered entered on the minutes.

A deed of conveyance of lot No. 11, Section I, by Fanny Funger to Christine Foerster, was presented and, on motion of Trustee Steil, received, and the transfer concurred in, and the Secretary directed to note the transfer on the Register of Lot Owners.

Theodore King presented a petition(accompanied by an affidavit) requesting the Board to transfer lot 189, Section Q, being one of two lots in his name, to his son-in-law, Thomas Williams, to correct an error made at the time of the original purchase.

On motion of Trustee Steil the petition was received, the request granted, and the Secrtary directed to make the transfer on the Register of Lot Owners.

The Committee on Finance and Audit reported the following bills correct:

Karl Hoffmann, sharpening picks, March to October, 1909	$1 90
New York Telephone Co., telephone service for December	2 63
James H. Londrigan, attesting 12 deeds as City Clerk	6 00
H. A. Martini, taking acknowledgments to 12 deeds	6 00
Hackensack Water Co., water furnished by meter to October 31, 1909	7 54
James H. Gillespie, rebate on Grave 8, Row A, Section G, Enclosed Plot	10 00
Lewis R. McCulloch, salary for November	60 00
The Observer, printing 1,000 grave opening blanks	6 50
The Observer, publishing minutes, November 9, and slips	15 00
John Sutter, salary as Superintendent, November	50 00
John Sutter, Superintendent, pay roll from November 10 to December 14, inclusive, 1909	105 00
Total	$270 57

On motion of Trustee Steil the report was received and the claims ordered paid by the following vote:

Ayes—Trustees Brandis, Kniffin, McCulloch, Steil and President Duhrkoop.

Nays—None.

Absent—Trustees Applegate, Lemmer and Whelan.

On motion of Trustee Steil the Board adjourned.

LEWIS R. McCULLOCH,
Secretary.

CEMETERY TRUSTEES

REGULAR MEETING.

Regular meeting of the Board of Trustees of the Hoboken Cemetery, held at the cemetery office, No. 225 Washington St., Hoboken, N. J., on Tuesday evening, January 11th, 1910, at 8 o'clock.

Present—Trustees Brandis, Buckley, Gonzales, Kniffin, Lemmer, McCulloch and President Duhrkoop.

Absent—Trustee Applegate.

On motion of Trustee Lemmer, the reading of the minutes of the meeting held December 14, 1909, was dispensed with, and they were approved as printed.

The following communication was presented by the City Clerk, and on motion of Trustee Lemmer received and ordered in full on the minutes:

Hoboken, N. J., January 3, 1910.

Honorable Board of Cemetery Trustees:

Gentlemen—I herewith beg leave to notify your Honorable Body that in accordance with the official returns as filed in my office of the general election held November 2, 1909, Mr. George Gonzales has been duly elected as Mayor for the City of Hoboken for the full term of two years, beginning January 1, 1910, and has duly qualified before me for said office on November 16, 1909, by virtue of which office he becomes a member of the Board of Hoboken Cemetery Trustees, as provided by law.

I beg leave to further notify your Honorable Body that Mr. Richard F. Buckley has been elected Chairman of the Board of Councilmen of the City of Hoboken for the ensuing year, by virtue of which office he also becomes a member of your Board, as provided by law.

Respectfully submitted,

JAMES H. LONDRIGAN,
City Clerk.

The following claims were presented, read and referred to the Committe on Finance and Audit:

New York Telephone Co., telephone service for January, 1910	$2.68
The Observer, publishing minutes, December 14, 1909, and slips	19.50
Lewis R. McCulloch, salary as secretary, December, 1909	60.00
John Sutter, salary as superintendent, December, 1909	50.00
John Sutter, superintendent, pay roll from December 15th, 1909, to January 11th, inclusive, 1910	91.00

The Secretary presented the following report of lots and graves sold and interments made in the cemetery from December 1st to December 31st, inclusive, 1909, including the total amount of cash received for the same:

To opening 30 graves	$199.00
To balance received on lots sold prior to December, 1909	160.00
To transfer of lot 189, Section Q, to Thomas Williams	1.00
To transfer of lot 11, Section I, to Christine Foerster	1.00
To raising remains	17.00
To extra depth of graves	4.00
Total amount of cash received month of December, 1909	382.00

RECAPITULATION.

December 13, 1909, balance Hoboken Cemetery fund	$8,006.15
December 14, 1909, warrants drawn by order of the Board of Trustees	270.57
	$7,735.58
Cash receipts, month of December	382.00
January 10, 1910, balance Hoboken Cemetery Fund	$8,117.58

On motion of Trustee Lemmer the report was received and ordered entered on the minutes.

Trustee Lemmer presented the following:

Whereas, It appears that there is now in the hands of the City Treasurer, to the credit of the Board of Trustees of the Hoboken Cemetery, the sum of $8,117.58, and the said Trustees now recommending that the sum of six thousand dollars be invested for the benefit of the Cemetery Fund in improvement certificates of the City of Hoboken;

Resolved, That the City Treasurer be and he is hereby authorized and directed to invest the said sum of six thousand dollars by the purchase of improvement certificates of the City of Hoboken, and that the interest payable upon said certificates, and the principal sum due upon said certificates at their maturity shall not be used for any other purpose than the maintaining and supporting said cemetery.

On motion of Trustee Gonzales, the foregoing preamble and resolution was adopted, and the Secretary directed to transmit a copy to the Mayor and Council, Wednesday, January 12th, inst.

The Committee on Finance and Audit reported the following bills correct:

New York Telephone Co.	$2.68
The Observer	19.50
Lewis R. McCulloch	60.00
John Sutter	50.00
John Sutter, superintendent	91.00
Total	$223.18

On motion of Trustee Buckley, the report was received and the claims ordered paid by the following vote:

Ayes—Trustees Brandis, Buckley, Gonzales, Kniffin, Lemmer, McCulloch and President Duhrkoop.

Nays—None.

Absent—Trustee Applegate.

On motion of Trustee Lemmer, the Board adjourned.

LEWIS R. McCULLOCH,
Secretary.

CEMETERY TRUSTEES

REGULAR MEETING.

Regular meeting of the Board of Trustees of the Hoboken Cemetery, held at the Cemetery Office, No. 225 Washington street, Hoboken, N. J., on Tuesday evening, February 8, 1910, at 8 o'clock.

Present—Trustees Applegate, Brandis, Kniffin, Lemmer, McCulloch and President Duhrkoop.

Absent—Trustees Buckley and Gonzales.

On motion of Trustee Applegate the reading of the minutes of the meeting held January 11, 1910, was dispensed with and they were approved as printed.

The following claims were presented, read and referred to the Committee on Finance and Audit:

Thomas M. Abell & Co., four rattan push brooms	$1 80
New York Telephone Co., telephone service for February, 1910	2 63
The Observer, publishing minutes, January 11, 1910, and slips	20 00
Lewis R. McCulloch, salary as Secretary for January, 1910	60 00
John Sutter, salary as Superintendent for January, 1910	50 00
John Sutter, Superintendent, pay roll from January 12 to February 8, inclusive, 1910	94 50

The Secretary presented the following report of lots and graves sold and interments made in the Cemetery from January 1 to January 31, inclusive, 1910, including the total amount of cash received for the same:

To opening 22 graves (including one in enclosed plot)	$187 00
To balance received on lot sold prior to January, 1910	25 00
To certificate of 189, Section Q, Thomas Williams	1 00
Total amount of cash received month of January, 1910	$213 00

RECAPITULATION.

Jan. 10, 1910, balance Hoboken Cemetery Fund	$8,117 58
Jan. 11, 1910, warrants drawn by order of the Board of Trustees	223 18
	$7,894 40
Cash receipts month of January, 1910	213 00
Feb. 7, 1910, balance Hoboken Cemetery Fund	$8,107 40

On motion of Trustee Applegate the report was received and ordered entered on the minutes.

The Committee on Finance and Audit reported the following bills correct:

Thomas M. Abell & Co., four rattan push brooms	$1 80
New York Telephone Co., telephone service for February, 1910	2 63
The Observer, publishing minutes, January 11, 1910, and slips	20 00
Lewis R. McCulloch, salary as Secretary for January, 1910	60 00
John Sutter, salary as Superintendent for January, 1910	50 00
John Sutter, Superintendent, pay roll from January 12 to February 8, inclusive, 1910	94 50
Total	$228 93

On motion of Trustee Kniffin the report was received and the claims ordered paid by the following vote:

Ayes—Trustees Applegate, Brandis, Kniffin, Lemmer, McCulloch and President Duhrkoop.

Nays—None.

Absent—Trustees Buckley and Gonzales.

On motion of Trustee Lemmer the Board adjourned.

LEWIS R. McCULLOCH,
Secretary.

CEMETERY TRUSTEES

REGULAR MEETING.

Regular meeting of the Board of Trustees of the Hoboken Cemetery, held at the Cemetery Office, No. 225 Washington street, Hoboken, N. J., on Tuesday evening, March 8, 1910, at 8 o'clock.

Present—Trustees Applegate, Buckley, Lemmer, McCulloch and President Duhrkoop.

Absent—Trustees Brandis, Gonzales and Kniffin.

On motion of Trustee Applegate the reading of the minutes of the meeting held February 8, 1910, was dispensed with and they were approved as printed.

The following claims were presented, read and referred to the Committee on Finance and Audit:

New York Telephone Co., telephone service for March at reduced rate.	$1 42
Hackensack Water Co., water furnished for quarter ending January 31, 1910	2 00
The Observer, publishing minutes, February 8, 1910, and slips	13 00
Lewis R. McCulloch, salary as Secretary, February, 1910	60 00
John Sutter, salary as Superintendent, February, 1910	50 00
John Sutter, Superintendent, pay roll from February 9 to March 8, inclusive, 1910	88 50

The Secretary presented the following report of lots and graves sold and interments made in the Cemetery, from February 1 to February 28, inclusive, 1910, including the total amount of cash received for the same:

To opening 29 graves (including two sold in enclosed plot)	$232 00
To amount received on lots sold month of February, 1910	128 00
To interest on trust fund, Fehler	11 70
To interest on trust fund, Gercken	10 10
To interest on trust fund, Newberry	4 04
To vault fees, Isaac Coe, February 6, 1910, to February 6, 1911	12 00
To raising remains	4 00
To extra depth of grave	2 00
Total amount of cash received, month of February	$403 84

RECAPITULATION.

February 7, 1910, balance Hoboken Cemetery Fund	$8,107 40
February 8, 1910, warrants drawn by order of the Board of Trustees	228 93
	$7,878 47
Cash receipts month of February	403 84
March 7, 1910, balance Hoboken Cemetery Fund	$8,282 31

On motion of Trustee Applegate the report was received and ordered entered on the minutes.

A petition (accompanied by an affidavit) for a change of name from Henry Schroeder to Henry Schwartz (he being the one and the same person) on the Register of Lot Owners, was received and the Secretary directed to write to Mr. Schwartz to make application for a certificate of ownership, in lieu of a new deed, which can not be granted.

On motion of Trustee Lemmer the Secretary was directed to make but two insertions of the advertisement announcing the annual election.

The Committee on Finance and Audit reported the following bills correct:

New York Telephone Co., telephone service for March at reduced rate.	$1 42
Hackensack Water Co., water furnished for quarter ending January 31, 1910	2 00
The Observer, publishing minutes, February 8, 1910, and slips	13 00
Lewis R. McCulloch, salary as Secretary, February, 1910	60 00
John Sutter, salary as Superintendent, February, 1910	50 00
John Sutter, Superintendent, pay roll from February 9 to March 8, inclusive, 1910	88 50
Total	$214 92

On motion of Trustee Buckley the report was received and the claims ordered paid by the following vote:

Ayes—Trustees Applegate, Buckley, Lemmer, McCulloch and President Duhrkoop.

Nays—None.

Absent—Trustees Brandis, Gonzales and Kniffin.

On motion of Trustee Lemmer the Board adjourned.

LEWIS R. McCULLOCH,
Secretary.

CEMETERY TRUSTEES

REGULAR MEETING.

Regular meeting of the Board of Trustees of the Hoboken Cemetery, held at the Cemetery office, No. 225 Washington street, Hoboken, N. J., on Tuesday evening, April 12, 1910, at 8 o'clock.

Present—Trustees Applegate, Brandis, Kniffin, Lemmer, McCulloch and President Duhrkoop.

Absent—Trustees Buckley and Gonzales.

On motion of Trustee Brandis the reading of the minutes of the meeting held March 8, 1910, was dispensed with, and they were approved as printed.

The following claims were presented, read and referred to the Committee on Finance and Audit:

New York Telephone Co., telephone service, April, 1910	$2 10
Lewis R. McCulloch, salary as Secretary, March, 1910	60 00
The Observer, publishing minutes March 8, slips and notice of election	20 00
The Observer, furnishing billheads, warrant and burial permits books.	28 25
John Sutter, salary as Superintendent, March, 1910	50 00
John Sutter, Superintendent, pay roll from March 9 to April 12 inclusive, 1910	105 00

The Secretary presented the following report of lots and graves sold and interments made in the Cemetery from March 1, 1910, to March 31 inclusive, 1910, including the total amount of cash received for the same:

To opening 23 graves (including one sold in enclosed plot)	$163 00
To balance received on lot sold prior to March, 1910	64 00
Total amount of cash received month of March	$227 00

RECAPITULATION.

March 7, 1910—Balance Hoboken Cemetery Fund	$8,282 31
March 8 ,1910—Warrants drawn by order of the Board of Trustees	214 92
	$8,067 39
Cash receipts month of March, 1910	227 00
April 11, 1910—Balance Hoboken Cemetery Fund	$8,294 39

On motion of Trustee Applegate the report was received and ordered entered on the minutes.

A petition (accompanied by an affidavit) was presented by Henry Schwartz, requesting the Board to transfer Lot 196, Section C, from Henry Schroeder to Henry Schwartz, he being one and the same person.

On motion of Trustee Applegate the petition was received, the request granted, and the Secretary directed to make the transfer on the Register of Lot Owners.

The President appointed the following Trustees to conduct the annual election:

H. J. Lemmer, Judge.

I. D. Applegate, Inspector.

L. R. McCulloch, Clerk.

The Committee on Finance and Audit reported the following bills correct:

New York Telephone Co., telephone service, April, 1910	$2 10
Lewis R. McCulloch, salary as Secretary, March, 1910	60 00
The Observer, publishing minutes March 8, slips and notice of election	20 00
The Observer, furnishing billheads, warrant and burial permits books.	28 25
John Sutter, salary as Superintendent, March, 1910	50 00
John Sutter, Superintendent, pay roll from March 9 to April 12 inclusive, 1910	105 00
Total	$265 35

On motion of Trustee Applegate the report was received and the claims ordered paid by the following vote:

Ayes—Trustees Applegate, Brandis, Kniffin, Lemmer, McCulloch and President Duhrkoop.

Nays—None.

Absent—Trustees Buckley and Gonzales.

On motion of Trustee Lemmer the Board adjourned.

LEWIS R. McCULLOCH,
Secretary.

CEMETERY TRUSTEES

REGULAR MEETING.

Regular meeting of the Board of Trustees of the Hoboken Cemetery, held at the Cemetery office, No. 225 Washington street, Hoboken, N. J., on Tuesday evening, May 10th, 1910, at 8 o'clock.

Present—Trustees Applegate, Kniffin, Lemmer, McCulloch and President Duhrkoop.

Absent—Trustees Brandis, Buckley and Gonzales.

On motion of Trustee Applegate the reading of the minutes of the meeting held April 12th, 1910, was dispensed with, and they were approved as printed.

The following claims were presented, read and referred to the Committee on Finance and Audit:

New York Telephone Co., telephone service, May, 1910, and calls....	$2.15
Thomas M. Abell & Co., lawn mower, rakes, shovels, brooms, &c.....	11.40
The Observer, publishing minutes, April 12, 1910, and slips.....	14.50
Lewis R. McCulloch, salary as Secretary, April, 1910.....	60.00
John Sutter, salary as Superintendent, April, 1910.....	50.00
John Sutter, Superintendent, pay roll from April 13th to May 10th, inclusive, 1910	85.50

The Secretary presented the following report of lots and graves sold and interments made in the Cemetery, from April 1st to April 30th, inclusie, 1910, including the total amount of cash received for the same:

To opening 32 graves (including one sold in enclosed plot).....	$232.00
To amount received on lot sold month of April, 1910.....	32.00
To transfer of Lot 196, Section C, to Henry Schwartz	1.00
To raising remains	4.00
Total amount of cash received month of April, 1910.....	$269.00

RECAPITULATION.

April 11, 1910, balance Hoboken Cemetery Fund .....|	$8,294.39
April 12, 1910, warrants drawn by order of the Board of Trustees..	265.35
	$8,029.04
Cash receipts month of April, 1910	269.00
May 9th, 1910, balance Hoboken Cemetery Fund .....|	$8,298.04

On motion of Trustee Applegate the report was received and ordered entered on the minutes.

The following communication was presented by the City Clerk, and on motion of Trustee Applegate received, and the Secretary directed to answer same:

Hoboken, N. J., April 21, 1910.

Hon Board of Trustees of Hoboken Cemetery.

Gentlemen—At an adjourned session of the Council, held on Wednesday, April 20, 1910, the annexed resolution was adopted, and duly approved by the Mayor on April 21, 1910, and I was directed to forward copy of same to your Honorable Body.

Respectfully yours,

JAMES H. LONDRIGAN,
City Clerk.

Whereas, The Board of Trustees of the Hoboken Cemetery are required by law to make and deliver every three months to the Council of the City of Hoboken a detailed and particular statement of all the receipts and disbursements of said Board for the previous three months; and

Whereas, The said Board of Trustees of the Hoboken Cemetery have neglected to comply with said law;

Resolved, That the said Board of Trustees of the Hoboken Cemetery be and they are hereby required to forthwith make and deliver to the Council a detailed and particular statement of all the receipts and disbursements of said Board, and also a detailed and particular statement of the number of cemetery lots contained in the Hoboken Cemetery, the number thereof which are unsold, the costs and expenses of the maintenance of said cemetery, the purposes for which moneys have been expended, and the names of the persons receiving the same.

The Committee on Finance and Audit reported the following bills correct:

New York Telephone Co.....	$2.15
Thomas M. Abell & Co.....	11.40
The Observer	14.50
Lewis R. McCulloch	60.00
John Sutter	50.00
John Sutter, Superintendent.....	85.50
Total	$223.55

On motion of Trustee Applegate the report was received and the claims ordered paid by the following vote:

Ayes—Trustees Applegate, Kniffin, Lemmer, McCullloch and President Duhrkoop.

Nays—None.

Absent—Trustees Brandis, Buckley and Gonzales.

On motion of Trustee Lemmer the Board adjourned sine die.

LEWIS R. M'CULLOCH,
Secretary.

CEMETERY TRUSTEES

SPECIAL MEETING.

Special meeting of the Board of Trustees of the Hoboken Cemetery, held at the Cemetery office, No. 225 Washington street, Hoboken, N. J., on Tuesday evening, May 10, 1910, at 9 o'clock, for the purpose of organizing the Board of Trustees for the ensuing year, and to transact such business as might be brought to the attention of the Trustees.

Present—Trustees Applegate, Kniffin, Lemmer, McCulloch and Duhrkoop.

Absent—Trustees Brandis, Buckley and Gonzales.

The Board was called to order by the Secretary, who stated the first business in order would be the election of permanent President.

Trustee Lemmer nominated Trustee Duhrkoop, and there being no opposition, Trustee Duhrkoop was elected by acclamation (making his tenth year as President and his forty-second year as a member of the Board).

The following communication was presented by the City Clerk, and on motion of Trustee Lemmer received and ordered on file:

City Clerk's Office,
Hoboken, N. J., May 10, 1910.

Honorable Board of Trustees of Hoboken Cemetery:

Gentlemen—I hereby beg leave to notify your Honorable Body that Mr. James H. Kniffin, who was elected a Trustee of the Hoboken Cemetery for a full term of six years, has duly qualified before me.

Yours respectfully,
JAMES H. LONDRIGAN,
City Clerk.

Trustees Applegate, Kniffin and Lemmer presented the following:

Resolved, That Lewis R. McCuloch be and he is hereby elected Secretary of the Board of Trustees of the Hoboken Cemetery for a term of one year, at a salary of seven hundred and twenty dollars per annum, and to be paid in equal monthly payments of sixty dollars.

On motion of Trustee Applegate the resolution was adopted by the following vote:

Ayes—Trustees Applegate, Kniffin, Lemmer, McCulloch and President Duhrkoop.

Nays—None.

Absent—Trustees Brandis, Buckley and Gonzales.

Trustees Applegate, Kniffin and Lemmer presented the following:

Resolved, That John Sutter be and he is hereby appointed Superintendent of the Hoboken Cemetery for a term of one year, at a salary of six hundred dollars per annum, and to be paid in equal monthly payments of fifty dollars.

On motion of Trustee Lemmer the resolution was adopted by the following vote:

Ayes—Trustees Applegate, Kniffin, Lemmer, McCulloch and President Duhrkoop.

Nays—None.

Absent—Trustees Brandis, Buckley and Gonzales.

President Duhrkop appointed the following Committees for the ensuing year:

Grounds and Buildings:
Trustees Applegate, Lemmer and Kniffin.

Finance and Audit:
Trustees Lemmer, Kniffin and Brandis.

On motion of Trustee Applegate the Committee on Grounds and Buildings was empowered to hire two uniformed police officers to protect the Cemetery property May 29 and 30 next.

On motion of Trustee Applegate the Committee on Grounds and Buildings was authorized to procure two shelter tents for use at Cemetery, at a cost not to exced thirty dollars each.

On motion of Trustee Applegate the Trustees agreed to assemble at the Cemetery grounds Saturday, May 14, at 3 o'clock p. m., to inspect the grounds and buildings.

On motion of Trustee Lemmer the Board then adjourned.

LEWIS R. McCULLOCH,
Secretary.

CEMETERY TRUSTEES

REGULAR MEETING.

Regular meeting of the Board of Trustees of the Hoboken Cemetery, held at the Cemetery office, No. 225 Washington street, Hoboken, N. J., on Tuesday evening, June 14, 1910, at 8 o'clock.

Present—Trustees Applegate, Brandis, Kniffin, Lemmer, McCulloch and President Duhrkoop.

Absent—Trustees Buckley and Gonzales.

On motion of Trustee Brandis the reading of the minutes of the regular and special meetings held May 10, 1910, was dispensed with, and they were approved as printed.

The following claims were presented, read and referred to the Committee on Finance and Audit:

Hackensack Water Co., water furnished for quarter ending April 30, 1910	$2 00
New York Telephone Co., telephone service June, 1910, and calls	2 10
The Observer, publishing minutes regular and special meetings, May 10, 1910	30 50
Lewis R. McCulloch, salary for May, 1910	60 00
John Sutter, salary as Superintendent for May, 1910	50 00
John Sutter, for marble used in constructing 6 catacombs in receiving vault	90 00
John Sutter, pay roll from May 11 to June 14, inclusive, 1910	133 50

The Secretary presented the following report of lots and graves sold and interments made in the Cemetery from May 1, 1910, to May 31, inclusive, 1910, including the total amount of cash received for the same:

To opening 24 graves	$155 00
To amount received on lots sold month of May, 1910	128 00
To balance received on lots sold prior to May, 1910	640 00
To vault fees	15 00
To certificate of Lot 26, Section M, Mrs. William F. Tobin	1 00
Total amount of cash received month of May, 1910	$939 00

RECAPITULATION.

May 9, 1910—Balance Hoboken Cemetery Fund	$8,298 04
May 10,1910—Warrants drawn by order of the Board of Trustees	223 55
	$8,074 49
Cash receipts month of May, 1910.	939 00
June 13, 1910—Balance Hoboken Cemetery Fund	$9,013 49

On motion of Trustee Applegate, the report was received and ordered entered on the minutes.

The following communication was presented by Hoboken Lodge No. 74, B. P. O. Elks, and, on motion of Trustee Applegate, received and ordered entered in full on the minutes:

Hoboken, N. J., May 20, 1910.

The Board of Trustees of the Hoboken Cemetery:

Dear Sirs—At the last session of Hoboken Lodge No. 74, Benevolent and Protective Order of Elks, held on May 20, 1910, a motion was regularly seconded and carried that the Secretary notify the Board of Trustees of the Hoboken Cemetery to recognize no orders unless signed by the Exalted Ruler and the Secretary of the Lodge.

Respectfully yours,
LEWIS R. McCULLOCH,
Exalted Ruler.
WILLIAM D. BINDEWALD,
Secretary.

Petitions for transfer of lots were presented by Anna Kuhn, for transfer of Lot 173, Section Q, to Andrew C. Marre and Emma Marre, his wife, and from Frederick Brandes for transfer of front 10 feet of Lot 81, Section F, to R. H. Decker.

On motion of Trustee Lemmer the petitions were received, the requests granted, and the Secretary directed to note the transfers on the Register of Lot Owners.

Trustee Applegate called for the Secretary's answer to the communication of the Mayor and Council, presented at a meeting of this Board held May 10, 1910, and, a copy being produced, it was on motion ordered that the answer be published in full in these minutes.

Hoboken, N. J., May 11, 1910.

To the Mayor and Council:

Gentlemen—I am directed by the Board of Trustees of the Hoboken Cemetery to answer the resolutions adopted by your Honorable Body at a meeting held on April 20, 1910, calling to account our Board for its remissness in not reporting to the Council every three months an account of the receipts and disbursements of the Board of Trustees.

While the letter of the law may be nullified, the spirit of it has been observed threefold, inasmuch as the receipts and disbursements have been reported every month to the Comptroller; thus, three reports are made to one asked for by your resolutions. And if your Honorable Body would cause the Comp-

troller's annual statement to be printed in pamphlet form and distributed to our citizens, a more practicable, useful and sensible method would obtain than to send, once every three months, to your Honorable Body a statement which would be received perfunctorily, ordered placed on file, and eventually find its way into the vault, there to remain unnoticed, uncared for and forgotten.

As to the balance of your resolutions demanding that the Board of Trustees forthwith report the number of lots contained in said Hoboken Cemetery, the number thereof which are unsold, the costs and expenses of the maintenance of said cemetery, the purposes for which the money has been expended, and the names of the persons receiving the same, the Board of Trustees are of the opinion your Honorable Body has no legal right to request such information, much less to demand it.

As the Board of Trustees is created by an act of the Legislature defining its powers and responsibilities, to answer your demands would be acquiescing in your rights to make them (which the Trustees deny), and, as it must preserve its autonomy against encroachment, the Board of Trustees respectfully refuse to furnish the information demanded.

Very respectfully yours,

LEWIS R. McCULLOCH,
Secretary.

A communication was presented by Mr. E. T. Schlosser, complaining about injuries to the posts on his lot, and asking the Board's assistance in endeavoring to locate the person responsible for the damage, and on motion of Trustee Lemmer received and referred to the Superintendent for investigation and report.

The Committee on Finance and Audit reported the following bills correct:

Hackensack Water Co.....	$2 00
New York Telephone Co.....	2 10
The Observer	30 50
Lewis R. McCulloch	60 00
John Sutter	50 00
John Sutter	90 00
John Sutter, Superintendent.....	133 50
Total	$368 10

On motion of Trustee Applegate, the report was received and the claims ordered paid by the following vote:

Ayes—Trustees Applegate, Brandis, Kniffin, Lemmer, McCulloch and President Duhrkoop.

Nays—None.

Absent—Trustees Buckley and Gonzales.

On motion of Trustee Lemmer the Board adjourned.

LEWIS R. McCULLOCH,
Secretary.

CEMETERY TRUSTEES

REGULAR MEETING.

Regular meeting of the Board of Trustees of the Hoboken Cemetery, held at the Cemetery office, No. 225 Washington street, Hoboken, N. J., on Tuesday evening, July 12, 1910, at 8 o'clock.

Present—Trustees Applegate, Brandis, Gonzales, Kniffin, McCulloch and President Duhrkoop.

Absent—Trustees Buckley and Lemmer.

On motion of Trustee Brandis, the reading of the minutes of the meeting held June 14, 1910, was dispensed with and they were approved as printed.

The following claims were presented, read and referred to the Committee on Finance and Audit:

New York Telephone Co., telephone service, July, and calls for May, 1910	$2 10
Fred. Schweizer, bedding plants, Decoration Day, 1910	12 40
Lewis R. McCulloch, salary for June, 1910	60 00
John Sutter, salary as Superintendent for June, 1910	50 00
John Sutter, Superintendent, pay roll from June 15 to July 12, inclusive, 1910	84 00
John Sutter, slate used in constructing catacombs in receiving vault	96 00

The Secretary presented the following report of lots and graves sold and interments made in the Cemetery, from June 1, 1910, to June 30, inclusive, 1910, including the total amount of cash received for the same:

To opening 17 graves	$93 00
To amount received on lot sold month of June	20 00
To transfer of Lot 81, Section F (10 feet) to R. H. Decker	1 00
To transfer of Lot 173, Section Q, to Andrew C. Marre and wife	1 00
Total amount of cash received month of June, 1910	$115 00

RECAPITULATION.

June 13, 1910, balance Hoboken Cemetery Fund	$9,013 49
June 14, 1910, warrants drawn by order of the Board of Trustees	368 10
	$8,645 39
Cash receipts, month of June, 1910	115 00
July 11, 1910, balance Hoboken Cemetery Fund	$8,760 39

On motion of Trustee Applegate the report was received and ordered entered on the minutes.

Petitions for transfer of lots were presented by Jacob C. Sanders, for transfer of Lot 85, Section F, to his daughter, Mrs. Mary Eva Elizabeth Herrmann, and from Albert Hild (on affidavit) from Jacob Hild to Albert Hild, sole heir of Jacob, of Lot 17, Section I.

On motion of Trustee Brandis the petitions were received, the requests granted, and the Secretary directed to note the transfers on the Register of Lot Owners.

Superintendent Sutter, to whom was referred the communication of E. F. Schlosser, relative to injury to posts on his lot, reported that one post was chipped and one broken, but when, how, and by whom he does not know.

On motion of Trustee Applegate the subject matter was referred to the Committee on Grounds and Buildings with power.

The Committee on Finance and Audit reported the following bills correct:

New York Telephone Co., telephone service, July, and calls for May, 1910	$2 10
Fred. Schweizer, bedding plants, Decoration Day, 1910	12 40
Lewis R. McCulloch, salary for June, 1910	60 00
John Sutter, salary as Superintendent for June, 1910	50 00
John Sutter, Superintendent, pay roll from June 15 to July 12, inclusive, 1910	84 00
John Sutter, slate used in constructing catacombs in receiving vault	96 00
Total	$304 50

On motion of Trustee Applegate the report was received and the claims ordered paid by the following vote:

Ayes—Trustees Applegate, Brandis, Gonzales, Kniffin, McCulloch and President Duhrkoop.

Nays—None.

Absent—Trustees Buckley and Lemmer.

On motion of Trustee Kniffin the Board adjourned.

LEWIS R. McCULLOCH,
Secretary.

CEMETERY TRUSTEES

REGULAR MEETING.

Regular meeting of the Board of Trustees of the Hoboken Cemetery, held at the Cemetery office, 225 Washington street, Hoboken, N. J., on Tuesday evening, August 9, 1910, at 8 o'clock.

Present—Trustees Applegate, Brandis, Kniffin, Lemmer, McCulloch and President Duhrkoop.

Absent—Trustees Buckley and Gonzales.

On motion of Trustee Brandis, the reading of the minutes of the meeting held July 12, 1910, was dispensed with and they were approved as printed.

The following claims were presented, read and referred to the Committee on Finance an Audit:

New York Telephone Co., telephone service August, 1910	$2 00
W. D. Bindewald, 75 feet garden hose	9 63
Lewis R. McCulloch, salary as secretary, July, 1910	60 00
The Observer, publishing minutes of meeting June 14, and slips	22 80
The Observer, publishing minutes of meeting July 12, and slips	13 50
John Sutter, salary as superintendent, July, 1910	50 00
John Sutter, for brick, blue stone and cement used in receiving vault	61 00
John Sutter, superintendent, payroll from July 13 to August 9, inclusive, 1910	84 00

The secretary presented the following report of lots and graves sold and interments made in the cemetery from July 1, to July 31, inclusive, 1910, including the total amount of cash received for the same:

To open 28 graves	$175 00
To balance received on lot sold prior Jully, 1910	64 00
To transfer of Lot 17, Section I, to Albert Hild	1 00
To transfer of Lot 85, Section F, to Mary E. E. Herrmann	1 00
To vault fees	15 00
Total amount of cash received during month of July	$256 00

RECAPITULATION.

July 11, 1910, balance Hoboken Cemetery Fund	$8,760 39
July 12, warrants drawn by order of the Board of Trustees	304 50
	$8,455.89
Cash receipts, months of July, 1910	256 00
Aug, 8, 1910, balance Hoboken Cemetery Fund	$8,711 89

On motion of Trustee Applegate, the report was received and ordered entered on the minutes.

The Committee on Finance and Audit reported the following bills correct:

New York Telephone Co.	$2 00
W. D. Bindewald	9 63
Lewis R. McCulloch	60 00
The Observer	22 80
The Observer	13 50
John Sutter	50 00
John Sutter	61 00
John Suter, superintendent	84 00
Total	$302 93

On motion of Trustee Kniffin the report was received and the claims ordered paid by the following vote:

Ayes—Trustees Applegate, Brandis, Kniffin, Lemmer, McCulloch and President Duhrkoop.

Nays—None.

Absent—Trustees Buckley and Gonzales.

On motion of Trustee Lemmer the Board adjourned.

LEWIS R. McCULLOCH,
Secretary.

CEMETERY TRUSTEES

REGULAR MEETING.

Regular meeting of the Board of Trustees of the Hoboken Cemetery, held at the Cemetery Office, No. 225 Washington street, Hoboken, N. J., on Tuesday evening, September 13, 1910, at 9 o'clock.

Present—Trustees Applegate, Brandis, Kniffin, McCulloch and President Duhrkoop.

Absent—Trustees Buckley, Gonzales and Lemmer.

On motion of Trustee Brandis the reading of the minutes of the meeting held August 9, 1910, was dispensed with and they were approved as printed.

The following claims were presented, read and referred to the Committee on Finance and Audit:

New York Telephone Co., telephone service for September, 1910.....	$2 00
Rockwell Printing Co., 150 Certificates of Deeds.....	2 75
M. Pistor, supplies for Secretary....	4 35
Hackensack Water Co., water furnished for quarter ending July 31, 1910	7 25
The Observer, publishing minutes of August 9, 1910, and slips.....	11 40
Lewis R. McCulloch, salary as Secretary, August, 1910.....	60 00
John Sutter, salary as Superintendent, August, 1910.....	50 00
John Sutter, labor performed on construction of receiving vault catacombs	48 00
John Sutter, Superintendent, pay roll from August 10 to September 13, inclusive, 1910	105 00

The Secretary presented the following report of lots and graves sold and interments made in the Cemetery, from August 1, 1910, to August 31, inclusive, 1910, including the total amount of cash received for the same:

To opening 20 graves (including 2 sold in enclosed plot).....	$146 00
To amount received on lot sold month of August	64 00
To balance received on lot sold prior to August	32 00
To certificate of Lot 81, Section F, to R. H. Decker.....	1 00
Total amount of cash received month of August, 1910.....	$243 00

RECAPITULATION.

August 8, 1910, balance Hoboken Cemetery Fund	$8,711 89
August 9, warrants drawn by order of the Board of Trustees..	302 93
	$8,408 96
Cash receipts month of August, 1910	243 00
September 12, 1910, balance Hoboken Cemetery Fund.....	$8,651 96

On motion of Trustee Applegate the report was received and ordered entered on the minutes.

On motion of Trustee Applegate, Superintendent Sutter was authorized to employ two men to scrape the iron fences surrounding the Cemetery.

The Committee on Finance and Audit reporte dthe following bills correct:

New York Telephone Co., telephone service for September, 1910.....	$2 00
Rockwell Printing Co., 150 Certificates of Deeds.....	2 75
M. Pistor, supplies for Secretary....	4 35
Hackensack Water Co., water furnished for quarter ending July 31, 1910	7 25
The Observer, publishing minutes of August 9, 1910, and slips.....	11 40
Lewis R. McCulloch, salary as Secretary, August, 1910.....	60 00
John Sutter, salary as Superintendent, August, 1910.....	50 00
John Sutter, labor performed on construction of receiving vault catacombs	48 00
John Sutter, Superintendent, pay roll from August 10 to September 13, inclusive, 1910	105 00
Total	$290 75

On motion of Trustee Applegate the report was received and the claims ordered paid by the following vote:

Ayes—Trustees Applegate, Brandis, Kniffin, McCulloch and President Duhrkoop.

Nays—None.

Absent—Trustees Buckley, Gonzales and Lemmer.

On motion of Trustee Applegate the Board adjourned.

LEWIS R. McCULLOCH,
Secretary.

CEMETERY TRUSTEES

REGULAR MEETING.

Regular meeting of the Board of Trustees of the Hoboken Cemetery, held at the Cemetery Office, No. 225 Washington street, Hoboken, N. J., on Tuesday evening, October 11, 1910, at 8 o'clock.

Present—Trustees Brandis, Kniffin, Lemmer, McCulloch and President Duhrkoop.

Absent—Trustees Applegate, Buckley and Gonzales.

On motion of Trustee Brandis the reading of the minutes of the meeting held September 13, 1910, was dispensed with and they were approved as printed.

The following claims were presented, read and referred to the Committee on Finance and Audit:

The Observer, publishing minutes of September 13, and slips	$13 20
Lewis R. McCulloch, salary as Secretary for September	60 00
John Sutter, salary as Superintendent for September	50 00
John Sutter, Superintendent, pay roll from September 14 to October 11, inclusive, 1910	108 00

The Secretary presented the following report of lots and graves sold and interments made in the Cemetery from September 1 to September 30, inclusive, 1910, including the total amount of cash received for the same:

To opening 21 graves	$138 00
To amount received on lot sold month of September	64 00
To balance received on lot sold prior to September	64 00
To interest on lot sold prior to September	12 15
To certificate of lot 173, Section K, John C. Voss	1 00
Total amount of cash received month of September	$279 15

RECAPITULATION.

August 8, 1910, balance Hoboken Cemetery Fund	$8,711 89
August 9, 1910, warrants drawn by order of the Board of Trustees	302 93
	$8,408 96
Cash receipts month of September	279 15
October 10, 1910, balance Hoboken Cemetery Fund	$8,688 11

On motion of Trustee Kniffin the report was received and ordered entered on the minutes.

The Committee on Finance and Audit reported the following bills correct:

The Observer, publishing minutes of September 13, and slips	$13 20
Lewis R. McCulloch, salary as Secretary for September	60 00
John Sutter, salary as Superintendent for September	50 00
John Sutter, Superintendent, pay roll from September 14 to October 11, inclusive, 1910	108 00
Total	$231 20

On motion of Trustee Kniffin the report was received and the claims ordered paid by the following vote:

Ayes—Trustees Brandis, Kniffin, Lemmer, McCulloch and President Duhrkoop.

Nays—None.

Absent—Trustees Applegate, Buckley and Gonzales.

On motion of Trustee Lemmer the Board adjourned.

LEWIS R. McCULLOCH,
Secretary.

CEMETERY TRUSTEES

REGULAR MEETING.

Regular meeting of the Board of Trustees of the Hoboken Cemetery, held at the Cemetery Office, No. 225 Washington Street, Hoboken, N. J., on Tuesday evening, November 8, 1910, at 8 o'clock.

Present—Trustees Applegate, Brandis, Kniffin, Lemmer, McCulloch and President Duhrkoop.

Absent—Trustees Buckley and Gonzales.

On motion of Trustee Brandis the reading of the minutes of the meeting held October 11, 1910, was dispensed with and they were approved as printed.

The following claims were presented, read and referred to the Committee on Finance and Audit:

The Observer, publishing minutes, October 11, 1910, and slips.....	$10 80
Lewis R. McCulloch, salary as Secretary, October, 1910.....	60 00
John Sutter, salary as Superintendent October, 1910	50 00
John Sutter, Superintendent, pay roll from October 12 to November 8, inclusive, 1910	131 25

The Secretary presented the following report of lots and graves sold and interments made in the Cemetery from October 1 to October 31, inclusive, 1910, including the total amount of cash received for the same:

To opening 34 graves, including two sold in enclosed plot.....	$265 00
To amount received on lots sold month of October.....	352 00
To balance received on lot sold prior to October	64 00
To interest on lot sold prior to October	3 84
To certificate of lot 27, Section L, John Fred Wahlers.....	1 00
To certificate of half of lot 107, Section D, Frederick W. Schramm...	1 00
Total amount of cash received month of October	$686 84

RECAPITULATION.

October 10, 1910, balance Hoboken Cemetery Fund.....	$8,688 11
October 11, 1910, warrants drawn by order of the Board of Trustees	231 20
	$8,456 91
Cash receipts month of October.	686 84
November 7, 1910, balance Hoboken Cemetery Fund.....	$9,143 75

On motion of Trustee Applegate the report was received and ordered entered on the minutes.

Martha U. Barr (formerly Martha U. Vinten) petitioned the Board to transfer Lot 146, Section C, to her name, her brother, Charles R. Vinten, acquiescing in the transfer, they being the only heirs at law of their mother, Sarah A. Vinten, deceased, in whose name the deed now stands.

On motion of Trustee Applegate the petition was received, the request granted, and the Secretary directed to make the transfer on the Register of Lot Owners.

Whereas, there appears on the Lot Owners' Register several names against whom a balance of the purchase money remains unpaid, the presumption being that the lots were fully paid and deeds delivered in each case, but owing to the neglect of the Secretary at thot time, payment was not credited. The Secretary was, on motion of Trustee Applegate, directed to credit said balances upon being satisfied by the production of receipt, deed or other evidence that said balances were paid.

On motion of Trustee Applegate the Committee on Grounds and Buildings were authorized to purchase one-half barrel Gelien's Black Anti-Rust paint.

The Committee on Finance and Audit reported the following bills correct:

The Observer, publishing minutes, October 11, 1910, and slips.....	$10 80
Lewis R. McCulloch, salary as Secretary, October, 1910.....	60 00
John Sutter, salary as Superintendent October, 1910	50 00
John Sutter, Superintendent, pay roll from October 12 to November 8, inclusive, 1910	131 25
Total	$252 05

On motion of Trustee Applegate the report was received and the claims ordered paid by the following vote:

Ayes—Trustees Applegate, Brandis, Kniffin, Lemmer, McCulloch and President Duhrkoop.

Nays—None.

Absent—Trustees Buckley and Gonzales.

On motion of Trustee Lemmer the Board adjourned.

LEWIS R. McCULLOCH,
Secretary.

CEMETERY TRUSTEES

REGULAR MEETING.

Regular meeting of the Board of Trustees of the Hoboken Cemetery, held at the Cemetery office, No. 225 Washington street, Hoboken, N. J., on Tuesday evening, December 13, 1910, at 8 o'clock.

Present—Trustees Applegate, Brandis, Kniffin, Lemmer and McCulloch.

Deceased—President John C. Duhrkoop.

Absent—Trustees Buckley and Gonzales.

On motion of Trustee Applegate, Trustee Lemmer was elected President pro tem.

Trustee Applegate moved that the President pro tem appoint a Committee to draft resolutions touching the death of our late President, John C. Duhrkoop.

The following were appointed:

Trustees Applegate, Kniffin and Brandis.

The Committee on Resolutions then presented the following:

Whereas, It is with profound sorrow we learn of the death this day of our venerable fellow-member and President of the Board of Trustees of the Hoboken Cemetery, John C. Duhrkoop, who for upwards of forty-three years was a Trustee, and for ten years our President; and

Whereas, by the demise of our late associate we lose a member whose long life in and services to the Board of Trustees has been unselfishly devoted to every interest intrusted to his care, therefore be it

Resolved, That this Board, as a mark of respect to the memory of our late President, do now adjourn; and be it further

Resolved, That these resolutions be printed in the minutes of this session, and that the Board attend his funeral services in a body.

IVINS D. APPLEGATE,
J. H. KNIFFIN,
HENRY F. BRANDIS,
Committee.

On motion of Trustee Applegate the resolutions were adopted.

On motion of Trustee Kniffin the Board then adjourned to meet Wednesday evening, December 14, inst., at 8 o'clock.

LEWIS R. McCULLOCH,
Secretary.

CEMETERY TRUSTEES

ADJOURNED MEETING.

Adjourned meeting of the Board of Trustees of the Hoboken Cemetery, held at the Cemetery office, No. 225 Washington street, Hoboken, N. J., on Wednesday evening, December 14, 1910, at 8 o'clock.

On motion of Trustee Applegate, Trustee Lemmer was elected President pro tem.

On motion of Trustee Applegate the reading of the minutes of the meeting held November 8, 1910, was dispensed with and they were approved as printed.

The following claims were presented, read and referred to the Committee on Finance and Audit:

Thomas M. Abell & Co., four rattan push brooms	$1 80
James H. Londrigan, attesting, as City Clerk, Hoboken Cemetery Deeds	5 00
Henry A. Martini, taking acknowledgments to Hoboken Cemetery Deeds	5 00
Ferdinand Eichner, boiled oil, red lead, turpentine, etc.	12 06
The Observer, publishing minutes of meeting November 8 and slips	13 20
Hackensack Water Co., water supplied for quarter ending October 31, 1910	14 50
Mrs. W. Berendsen, for rebate on grave 36, Row 7, Section G, and on grave 6, Row 9, Section G, enclosed plot, surrendered to the Board of Trustees	20 00
Durfee Embalming Fluid Co., one grave tent complete	24 11
Gelien & Co., Inc., half barrel black Anti-Rust paint	35 00
Lewis R. McCulloch, salary as Secretary, November, 1910	60 00
New York Telephone Co., telephone service for November, 1910	2 00
New York Telephone Co., telephone service for December, 1910	2 00
John Sutter, salary as Superintendent, November, 1910	50 00
John Sutter, Superintendent, pay roll from November 9 till December 13, inclusive, 1910	171 00

The Secretary presented the following report of lots and graves sold and interments made in the Cemetery from November 1 to November 30, inclusive, 1910, including the total amount of cash received for the same:

To opening 29 graves (including one sold in enclosed plot)	$231 00
To amount received on lot sold month of November	64 00
To balance received on lot sold prior to November	128 00
To transfer of lot 146, Section C, to Martha U. Barr	1 00
To raising remains	18 00
Total amount of cash received, month of November	$442 00

RECAPITULATION.

November 7, 1910, balance Hoboken Cemetery Fund	$9,096 00
November 8, 1910, warrants drawn by order of the Board of Trustees	252 05
	$8,843 95
Cash receipts month of November	442 00
December 12, 1910, balance Hoboken Cemetery Fund	$9,285 95

On motion of Trustee Kniffin the report was received and ordered entered on the minutes.

A communication was presented by Mr. A. H. Hillman, claiming a deduction on price charged for opening two graves, and on motion of Trustee Applegate received and the Secretary directed to answer Mr. Hillman, enclosing a copy of the Rules and Regulations.

On motion of Trustee Applegate the Secretary was empowered to purchase all necessary books, stationery and supplies for his office.

On motion of Trustee Applegate the Committee on Grounds and Buildings was authorized to purchase a shelter tent, and a couple of lot protecting canvasses.

On motion of Trustee Brandis the Secretary was directed to procure a suitable floral emblem for the funeral of our late President, and a coach to take the Trustees to the Cemetery.

The Committee on Finance and Audit reported the following bills correct:

Thomas M. Abell & Co., four rattan push brooms	$1 80
James H. Londrigan, attesting, as City Clerk, Hoboken Cemetery Deeds	5 00
Henry A. Martini, taking acknowledgments to Hoboken Cemetery Deeds	5 00
Ferdinand Eichner, boiled oil, red lead, turpentine, etc.	12 06
The Observer, publishing minutes of meeting November 8 and slips	13 20
Hackensack Water Co., water supplied for quarter ending October 31, 1910	14 50

Mrs. W. Berendsen, for rebate on grave 36, Row 7, Section G, and on

grave 6, Row 9, Section G, enclosed plot, surrendered to the Board of Trustees	20 00
Durfee Embalming Fluid Co., one grave tent complete	24 11
Gelien & Co., Inc., half barrrel black Anti-Rust paint	35 00
Lewis R. McCulloch, salary as Secretary, November, 1910	60 00
New York Telephone Co., telephone service for November, 1910	2 00
New York Telephone Co., telephone service for December, 1910	2 00
John Sutter, salary as Superintendent, November, 1910	50 00
John Sutter, Superintendent, pay roll from November 9 till December 13, inclusive, 1910	171 00
Total	$415 67

On motion of Trustee Applegate the report was received and the claims ordered paid by the following vote:

Ayes—Trustees Applegate, Brandis, Kniffin, Lemmer and McCulloch.

Nays—None.

Absent—Trustees Buckley and Gonzales.

On motion of Trustee Brandis the Board adjourned.

LEWIS R. McCULLOCH
Secretary.

CEMETERY TRUSTEES

REGULAR MEETING.

Regular meeting of the Board of Trustees of the Hoboken Cemetery, held at the Cemetery Office, No. 225 Washington Street, Hoboken, N. J., on Tuesday evening, January 10, 1911, at 8 o'clock.

Present—Trustees Anderson, Applegate, Brandis, Kniffin, Lemmer and McCulloch.

Absent—Trustee Gonzales.

On motion of Trustee Brandis, Trustee Lemmer was elected permanent President.

On motion of Trustee Applegate the reading of the minutes of the meetings held December 13 and 14, 1910, was dispensed with and they were approved as printed.

The following claims were presented, read and referred to the Committtee on Finance and Audit:

New York Telephone Co., telephone service, January, 1911, new rate..	$1 85
New York Telephone Co., telephone service, October, 1910, old rate....	2 00
Karl Hoffmann, sharpening picks for year 1910	4 30
Ivins D. Applegate, coach hire to President Duhrkoop's funeral.....	5 00
The Observer, publishing minutes, meetings December 13 and 14, 1910	26 90
Lewis R. McCulloch, salary as Secretary, December, 1910.....	60 00
John Sutter, salary as Superintendent, December, 1910.....	50 00
John Sutter, Superintendent, pay roll from December 14, 1910, to January 10, inclusive, 1911.....	84 00

The Secretary presented the following report of lots and graves sold and interments made in the Cemetery, from December 1, to December 31, inclusive, 1910, including the total amount of cash received for the same:

To opening 20 graves.....	$140 00
To extra depth of grave.....	2 00
To certificate of lot 120, Section K, Johanna Stahl	1 00
Total amount of cash received month of December 1910.....	$143 00

RECAPITULATION.

December 12, 1910, balance Hoboken Cemetery Fund.....	$9,285 95
December 13, 1910, warrants drawn by order of the Board of Trustees	415 67
	$8,870 28
Cash receipts month of December	143 00
January 9, 1911, balance Hoboken Cemetery Fund.....	$9,013 28

On motion of Trustee Applegate the report was received and ordered entered on the minutes.

The following communication was presented by the City Clerk and on motion of Trustee Applegate received and ordered placed on file:

City Clerk's Office,
Hoboken, N. J., Jan. 2, 1911.

To the Honorable Board of Trustees of Hoboken Cemetery:

Gentlemen—I herewith beg leave to notify your Honorable Body that at a meeting of the Council, held January 2, 1911, at 12 o'clock noon, for the purpose of organization, Mr. Frederick J. Anderson was elected Chairman for the ensuing year, by virtue of which office he becomes a member of the Board of Trustees of the Hoboken Cemetery, as provided by law, and I notify you accordingly.

Respectfully submitted,
JAMES H. LONDRIGAN,
City Clerk.

A petition was presented by Charlotte Lawrence and Gustav A. Cornelius, praying the Board to transfer lot 79, Section D, now in their father's name, to them jointly.

On motion of Trustee Applegate the petition was received, the request granted, and the Secretary directed to make the transfer on the Register of Lot Owners.

A communication presented by Mr. Otto Schubert, of Akron, Ohio, stating that he had recently lost his Cemetery Deed by fire, and requesting information how to procure a duplicate, was, on motion of Trustee Applegate, received and refererd to the Secretary to answer.

The Secretary reported that Mr. Henry Schroeder, of Louisville, Ky., had sent to him a check for $300, to be deposited in bank in the name of the Trustees of Hoboken Cemetery, in trust; the income annually to be used for the care of lot 42, Section K, in said Hoboken Cemetery, and that he had deposited said check with the Savings Department of the First National Bank of Hoboken, N. J., as requested by the donor.

On motion of Trustee Applegate the action of the Secretary was concurred in.

The matter of straightening the line on the westerly side of the Firemen's Plot was, on motion of Trustee Applegate, referred to the Committee on Grounds and Buildings with power.

The Committee on Finance and Audit reported the following bills correct:

New York Telephone Co., telephone service, January, 1911, new rate..	$1 85
New York Telephone Co., telephone service, October, 1910, old rate....	2 00
Karl Hoffmann, sharpening picks for year 1910	4 30
Ivins D. Applegate, coach hire to President Duhrkoop's funeral.....	5 00
The Observer, publishing minutes, meetings December 13 and 14, 1910	26 90
Lewis R. McCulloch, salary as Secretary, December, 1910.....	60 00
John Sutter, salary as Superintendent, December, 1910.....	50 00
John Sutter, Superintendent, pay roll from December 14, 1910, to January 10, inclusive, 1911.....	84 00
Total	$234 05

On motion of Trustee Kniffin the report was received and the claims ordered paid by the following vote:

Ayes—Trustees Anderson, Applegate, Brandis, Kniffin, McCulloch and President Lemmer.

Nays—None.

Absent—Trustee Gonzales.

On motion of Trustee Applegate the Board adjourned.

LEWIS R. McCULLOCH,
Secretary.

CEMETERY TRUSTEES

REGULAR MEETING.

Regular meeting of the Board of Trustees of the Hoboken Cemetery, held at the Cemetery Office, No. 225 Washington street, Hoboken, N. J., on Tuesday evening, February 14, 1911, at 8 o'clock.

Present—Trustees Applegate, Kniffin, McCulloch and President Lemmer.

Absent—Trustees Anderson, Brandis and Gonzales.

There being no quorum present the meeting adjourned.

LEWIS R. McCULLOCH,
Secretary.

CEMETERY TRUSTEES

SPECIAL MEETING.

Special meeting of the Board of Trustees of the Hoboken Cemetery, held at the Cemetery Office, No. 225 Washington street, Hoboken, N. J., on Wednesday evening, February 15, 1911, at 8 o'clock.

Present—Trustees Applegate, Brandis, Kniffin, McCulloch and President Lemmer.

Absent—Trustees Anderson and Gonzales.

On motion of Trustee Brandis the reading of the minutes of the meetiog held January 10, 1911, was dispensed with and they were approved as printed.

The following claims were presented, read and referred to the Committee on Finance and Audit:

New York Telephone Co., telephone service, February, 1911	$1 75
The Observer, publishing minutes, January 10, and slips	19 90
Lewis R. McCulloch, salary as Secretary, January, 1911	60 00
John Sutter, salary as Superintendent, January, 1911	50 00
John Sutter, Superintendent, pay roll, January 11 to February 14, inclusive	112 50

The Secretary presented the following report of lots and graves sold and interments made in the Cemetery from January 1 to January 31, inclusive, 1911, including the total amount of cash received for the same:

To opening 25 graves (including one sold in enclosed plot)	$205 00
To amount received on lot sold month of January	20 00
To balance received on lot sold prior to January	64 00
To transfer of lot 79, Section D, to Charlotte Lawrence and Gustav A. Cornelius	1 00
To vault fees	15 00
To extra depth of grave	2 00
Total amount of cash received month of January	$307 00

RECAPITULATION.

January 9, 1911, balance Hoboken Cemetery Fund	$9,013 28
January 10, 1911, warrants drawn by order of the Board of Trustees	234 05
	$8,779 23
Cash receipts month of January.	307 00
February 13, 1911, balance Hoboken Cemetery Fund	$9,086 23

On motion of Trustee Applegate the report was received and ordered entered on the minutes.

The Committee on Finance and Audit reported the following bills correct:

New York Telephone Co., telephone service, February, 1911	$1 75
The Observer, publishing minutes, January 10, and slips	19 90
Lewis R. McCulloch, salary as Secretary, January, 1911	60 00
John Sutter, salary as Superintendent, January, 1911	50 00
John Sutter, Superintendent, pay roll, January 11 to February 14, inclusive	112 50
Total	$244 15

On motion of Trustee Applegate the report was received and the claims ordered paid by the following vote:

Ayes—Trustees Applegate, Brandis, Kniffin, McCulloch and President Lemmer.

Nays—None.

Absent—Trustees Anderson and Gonzales.

On motion of Trustee Brandis the Board adjourned.

LEWIS R. McCULLOCH,
Secretary.

CEMETERY TRUSTEES

REGULAR MEETING.

Regular meeting of the Board of Trustees of the Hoboken Cemetery held at the Cemetery office, No. 225 Washington street, Hoboken, N. J., on Tuesday evening, March 14, 1911, at 8 o'clock.

Present—Trustees Brandis, McCulloch and President Lemmer.

Absent—Trustees Anderson, Applegate, Gonzales and Kniffin.

There being no quorum present the meeting adjourned.

LEWIS R. McCULLOCH,
Secretary.

CEMETERY TRUSTEES

SPECIAL MEETING.

Special meeting of the Board of Trustees of the Hoboken Cemetery, held at the Cemetery office, No. 225 Washington street, Hoboken, N. J., on Tuesday evening, March 21, 1911, at 8 o'clock.

Present—Trustees Applegate, Brandis, Kniffin, McCulloch and President Lemmer.

Absent—Trustees Anderson and Gonzales.

On motion of Trustee Applegate the reading of the minutes of the meetings held February 14 and February 15 was dispensed with and they were approved as printed.

The following claims were presented, read and referred to the Committee on Finance and Audit:

New York Telephone Co., telephone service for March	$1 75
The Observer, publishing minutes, February 14 and 15, and slips	14.80
M. Hendberg, floral design for funeral of Trustee Duhrkoop	15.00
Lewis R. McCulloch, salary as Secretary for February, 1911	60.00
John Sutter, salary as superintendent for February, 1911	50.00
John Sutter, superintendent, pay roll from February 15 to March 14, inclusive, 1911	84.00

The Secretary presented the following report of lots and graves sold and interments made in the Cemetery, from February 1 to February 28, 1911, including the total amount of cash received for the same:

To opening 18 graves	$169.00
To amount received on lots sold, month of February	96.00
Interest on trust fund, Henry Fehler	11.70
Interest on trust fund, Meta Gercken	10.10
Interest on trust fund, Ann Newberry	4.04
To vault fees	12.00
Total amount of cash received month of February, 1911	$302.84

RECAPITULATION.

February 13, 1911, balance Hoboken Cemetery Fund	$9,086.23
February 15, 1911, warrants drawn by order of the Board of Trustees	244.15
	$8,842.08
Cash receipts, month of February	302.84
March 13, 1911, balance Hoboken Cemetery Fund	$9,144.92

On motion of Trustee Applegate the report was received and ordered entered on the minutes.

Elsa Warncke (formerly Elsa Wiedermann) petitioned the Board to transfer Lot 183, Section C, to her present name, Elsa Warncke.

On motion of Trustee Applegate the petition was received, the request granted, and the Secretary directed to make the transfer on the register of lot owners.

Mary H. O'Keefe placed one hundred and fifty dollars with the Trustees in trust, to deposit same in some bank at the best rate of interest obtainable, said interest to be used annually in the care and preservation of Lot 374 A, Section B.

On motion of Trustee Applegate the Secretary was directed to receive said $150 on behalf of the Trustees and deposit same in some bank.

On motion of Trustee Applegate the Secretary was directed to sign contract on behalf of the Board for telephone to be placed at 225 Washington street, Hoboken, for the exclusive use of the Board.

On motion of Trustee Applegate the matter of purchasing a new safe was referred to the Committee on Grounds and Buildings to report at the next meetin.

On motion of Trustee Applegate the Board agreed to inspect Cemetery grounds Sunday, March 26, at 3 o'clock, weather permitting.

On motion of Trustee Applegate the wages of the grave diggers were increased to $1.75 per day from March 14, 1911, by the following vote:

Ayes—Trustees, Applegate, Brandis, Kniffin, McCulloch and President Lemmer.

Nays—None.

Absent—Trustees Anderson and Gonzales.

The Committee on Finance and Audit reported the following bills correct:

New York Telephone Co	$1.75
The Observer	14.80
M. Hendberg	15.00
Lewis R. McCulloch	60.00
John Sutter	50.00
John Sutter, Superintendent	84.00
Total	$225.55

On motion of Trustee Applegate the report was received and the claims ordered paid by the following vote:

Ayes—Trustees Applegate, Brandis, Kniffin, McCulloch and President Lemmer.

Nays—None.

Absent—Trustees Anderson and Gonzales.

On motion of Trustee Kniffin the Board adjourned.

LEWIS R. McCULLOCH,
Secretary.

CEMETERY TRUSTEES

REGULAR MEETING.

Regular meeting of the Board of Trustees of the Hoboken Cemetery, held at the Cemetery office, No. 225 Washington street, Hoboken, N. J., on Tuesday evening, April 11, 1911, at 8 o'clock.

Present—Trustees Kniffin, McCulloch and President Lemmer.

Absent—Trustees Anderson, Applegate, Brandis and Gonzales.

There being no quorum present the meeting adjourned.

LEWIS R. McCULLOCH,
Secretary.

CEMETERY TRUSTEES

SPECIAL MEETING.

Special meeting of the Board of Trustees of the Hoboken Cemetery, held at the Cemetery office, No. 225 Washington street, Hoboken, N. J., on Tuesday evening, April 18, 1911, at 8 o'clock.

Present—Trustees Applegate, Kniffin, McCulloch and President Lemmer.

Absent—Trustees Anderson, Brandis and Gonzales.

On motion of Trustee Applegate the reading of the minutes of the meetings held March 14 and 21, 1911, was dispensed with and they were approved as printed.

The following claims were presented, read and referred to the Committee on Finance and Audit:

New York Telephone Co., telephone service	$1.75
Hackensack Water Co., water supplied for quarter ending January 31, 1911	2.00
Rockwell Printing Co., printing burial records	15.50
Durfee Embalming Fluid Co., three special sod covers	39 00
Lewis R. McCulloch, salary as Secretary, March, 1911	60 00
John Sutter, salary as superintendent, March, 1911	50 00
John Sutter, pay roll from March 15 to April 11, inclusive	101.50

The Secretary presented the following report of lots and graves sold and interments made in the Cemetery, from March 1 to March 31, inclusive, 1911, including the total amount of cash received for the same:

To opening 27 graves	$191.00
To amount received on lot sold, month of March	32.00
To extra depth of grave	2.00
To vault fees	12.00
Total amount of cash received month of March	$237 00

RECAPITULATION.

March 13, 1911, balance Hoboken Cemetery Fund	$9,144.92
March 21, 1911, warrants drawn by order of the Board of Trustees	225.55
	$8,919.37
Cash receipts, month of March	237.00
April 10, 1911, balance Hoboken Cemetery Fund	$9,156.37

On motion of Trustee Applegate the report was received and ordered entered on the minutes.

The President appointed Trustees Kniffin, Applegate and McCulloch to conduct the annual election.

The Committee on Finance and Audit reported the following bills correct:

New York Telephone Co	$1.75
Hackensack Water Co	2.00
Rockwell Printing Co	15.50
Durfee Embalming Fluid Co	39.00
Lewis R. McCulloch	60.00
John Sutter	50.00
John Sutter, Superintendent	101.50
Total	$269.75

On motion of Trustee Applegate the report was received and the claims ordered paid by the following vote:

Ayes—Trustees Applegate, Kniffin, McCulloch and President Lemmer.

Nays—None.

Absent—Trustees Anderson, Brandis and Gonzales.

On motion of Trustee Kniffin the Board adjourned.

LEWIS R. McCULLOCH,
Secretary.

CEMETERY TRUSTEES

REGULAR MEETING.

Regular meeting of the Board of Trustees of the Hoboken Cemetery, held at the Cemetery Office, No. 225 Washington Street, Hoboken, N. J., on Tuesday evening, May 9th, 1911, at 8 o'clock.

Trustee Applegate was appointed Acting Secretary.

Present—Trustees Applegate, Brandis, Kniffin and President Lemmer.

Absent—Trustees Anderson, Gonzales and McCulloch.

Quorum present.

The reading of the minutes of the last session was dispensed with.

The following claims were presented, read and referred to the Comittee on Finance and Audit:

Belmont-Gurnee Stone Co., Inc., 4½ tons crushed stone	$47.72
Bobbink & Atkins, 50 Norway maple trees	50.00
ent, month of April	50.00
John Sutter, salary as superintend-	
John Sutter, superintendent, pay roll from April 12 to May 9, inclusive	147.00

A petition was presented by Mr. J. Bohstedt requesting the Board to transfer lot 120, Section K, to Josephine Rebecca Bohstedt.

A communication was presented by Mr. J. Fraser Reid, requesting the Board to cut down a tree on his lot, No. 141, Section Q.

On motion of Trustee Brandis, the Secretary was directed to notify Mr. Reid the Board would remove the tree provided he pay cost of three dollars for removing it.

On motion of Trustee Kniffin, the Superintendent was directed to hire two policemen to protect cemetery grounds Memorial Day, May 30, 1911.

On motion of Trustee Brandis, the Superintendent was directed to bed flowers in the customary places at a cost not to exceed fifteen dollars.

The Committee on Finance and Audit reported the following bills corect:

Belmont-Gurnee Stone Co., Inc....	$47.72
Bobbink & Atkins	50.00
John Sutter	50.00
John Sutter, Superintendent.....	147.00
Total	$294.72

On motion of Trustee Brandis, the report was received and the claims ordered paid by the following vote:

Ayes—Trustees Applegate, Brandis, Kniffin and President Lemmer.

Nays—None.

Absent—Trustees Anderson, Gonzales and McCulloch.

On motion of Trustee Applegate, the Board adjourned.

IVINS D. APPLEGATE,
Acting Secretary.

CEMETERY TRUSTEES

REGULAR MEETING.

Regular meeting of the Board of Trustees of the Hoboken Cemetery, held at the Cemetery Office, No. 225 Washington Street, Hoboken, N. J., on Tuesday evening, June 13, 1911, at 8 o'clock.

Present—Trustees Applegate, Brandis, Kniffin, McCulloch and President Lemmer.

Absent—Trustees Anderson and Gonzales.

On motion of Trustee Brandis the reading of the minutes of the meeting held May 9 was dispensed with.

The following claims were presented, read and referred to the Committee on Finance and Audit:

Hackensack Water Co., water furnished for quarter ending April 30.	$2 00
Henry Muller, duplicate keys for drawers of safe	2 00
J. F. Wundermann, carting crushed stone	12 50
George Cox & Son, lawn seed	14 75
Thomas M. Abell & Co., two snow shovels	80
Thomas M. Abell & Co., shovels, brooms and grass hooks	4 10
John Sutter, salary as Superintendent May, 1911	50 00
John Sutter, Superintendent, pay roll from May 10 to June 13, inclusive, 1911	184 50
Lewis R. McCulloch, salary as Secretary, April, 1911	60 00
Lewis R. McCulloch, salary as Secretary, May, 1911	60 00

The Secretary presented the following report of lots and graves sold and interments made in the Cemetery from April 1 to April 30, inclusive, 1911, including the total amount of cash received for the same.

To opening 40 graves	$282 00
To amount received on lots sold, month of April	320 00
To balance received on lot sold prior to April	32 00
To removing remains	6 00
To vault fees	3 00
To raising remains	7 00
Total amount of cash received month of April	$650 00

RECAPITULATION.

April 10, 1911. Balance Hoboken Cemetery Fund	$9,156 37
April 18, 1911. Warrants drawn by order of the Board of Trustees	269 75
Cash receipts month of April	650 00
	$8,886 62

May 8, 1911. Balance Hoboken Cemetery Fund	$9,536 62

On motion of Trustee Applegate the report was received and ordered entered on the minutes.

The Secretary presented the following report of lots and graves sold and interments made in the Cemetery fram May 1 to May 31, 1911, including the total amount of cash received for the same:

To opening 16 graves	$113 00
Total amount of cash received month of May	$113 00

RECAPITULATION.

May 8, 1911. Balance Hoboken Cemetery Fund	$9,536 62
May 9, 1911. Warrants drawn by order of the Board of Trustees	294 72
	9,241 90
Cash receipts month of May, 1911	113 00
June 12, 1911. Balance Hoboken Cemetery Fund	$9,354 90

On motion of Trustee Applegate the report was received and ordered entered on the minutes.

A communication was presented by May A. K. Williams, asking for a copy of deed to Lot 114, Section F, and on motion of Trustee Brandis, received and laid over for further consideration.

A communication presented by Mr. J. Bohstedt, executor of the estate of Johanna Stahl, at a previous meeting, requesting the Board to transfer Johanna Stahl's one-half of Lot No. 120, Section K, to Josephine Rebecca Bohstedt, was on motion of Trustee Kniffin laid over until such time Mr. Bohstedt furnishes the Board under affidavit sufficient proof to warrant the Board in making such transfer.

Trustee McCulloch moved a special election be held for the election of a Trustee to fill the unexpired term of John C. Duhrkoop, deceased, and for the election of a Trustee for the full term to succeed Trustee Brandis, whose term has expired. And that said special election be held at 225 Washington street, Hoboken, N. J., on Tuesday, June 27, inst., between the hours of 10 o'clock a. m. and 2 o'clock p. m.

Carried.

President Lemmer appointed the following election officers:

Judge—Trustee Kniffin.

Inspector—Trustee Applegate.

Clerk—Trustee McCulloch.

The Committee on Finance and Audit reported the following bills correct:

Hackensack Water Co., water furnished for quarter ending April 30.	$2 00
Henry Muller, duplicate keys for drawers of safe.....	2 00
J. F. Wundermann, carting crushed stone	12 50
George Cox & Son, lawn seed.....	14 75
Thomas M. Abell & Co., two snow shovels	80
Thomas M. Abell & Co., shovels, brooms and grass hooks.....	4 10
John Sutter, salary as Superintendent May, 1911	50 00
John Sutter, Superintendent, pay roll from May 10 to June 13, inclusive, 1911	134 50
Lewis R. McCulloch, salary as Secretary, April, 1911.....	60 00
Lewis R. McCulloch, salary as Secretary, May, 1911.....	60 00
Total	$390 65

On motion of Trustee Kniffin the report was received and the claims ordered paid by the following vote:

Ayes—Trustees Applegate, Brandis, Kniffin, McCulloch and President Lemmer.

Nays—None.

Absent—Trustees Anderson and Gonzales.

On motion of Trustee Brandis the Board adjourned.

IVINS D. APPLEGATE,
Acting Secretary.

CEMETERY TRUSTEES

SPECIAL MEETING.

Special meeting of the Board of Trustees of the Hoboken Cemetery, held at the Cemetery Office, No. 225 Washington street, Hoboken, N. J., on Saturday evening, July 8, 1911, at 8 o'clock.

Present—Trustees Applegate, Brandis, Kniffin, McCulloch, Scholich and President Lemmer.

Absent—Trustees Anderson and Gonzales.

On motion of Trustee Kniffin the reading of the minutes of the meetings held April 11, April 18, May 9 and June 13, 1911, was dispensed with and they were approved as printed.

The following claims were presented, read and referred to the Committee on Finance and Audit:

Fred. Schweizer, bedding plants at Cemetery	$18 50
Ivins D. Applegate, services as Acting Secretary, month of June	60 00
New York Telephone Co., telephone service, month of May	1 85
New York Telephone Co., telephone service, month of June	2 05
John Sutter, salary as Superintendent month of June	50 00
John Sutter, Superintendent, pay roll from June 14 to July 8, inclusive	124 25
Hudson Observer, publishing minutes March 14 and 18, April 11 and 18, and May 9, 1911, and slips	46 10
Hudson Observer, publishing minutes June 13, slips and 1,000 receipts and ballots for election	39 75

The Secretary presented the following report of lots and graves sold and interments made in the Cemetery from June 1 to June 30, inclusive, 1911, including the total amount of cash received for the same:

To opening 23 graves	$153 00
To amount received on lots sold month of June, 1911	288 00
Total amount of cash received month of June	$441 00

RECAPITULATION.

June 12, 1911, balance Hoboken Cemetery Fund	$9,354 90
June 13, 1911, warrants drawn by order of Board of Trustees	390 65
	$8,964 25
Cash receipts month of June	441 00
July 7, 1911, balance Hoboken Cemetery Fund	$9,405 25

On motion of Trustee Brandis the report was received and ordered entered on the minutes.

A petition was presented by Mrs. Marie Engler, of Rochester, New York, praying the Board to transfer Lot 28, Section F, to Mr. A. J. Volk, of Hoboken, N. J.

On motion of Trustee Scholich the petition was received and the Secretary directed to investigate same, and report at the next regular meeting of the Board.

A petition was presenetd by Mr. Henry Duhrkoop, praying the Board to transfer Lot G, Section K, Vault Mound, to his son, Henry Duhrkoop, Jr.

On motion of Trustee Kniffin the petition was received, the request granted, and the Secretary directed to make the transfer on the Register of Lot Owners.

The Committee on Finance and Audit reported the following bills correct, except as to New York Telephone Company, on question of foreign calls charged:

Fred. Schweizer, bedding plants at Cemetery	$18 50
Ivins D. Applegate, services as Acting Secretary, month of June	60 00
New York Telephone Co., telephone service, month of May (paid under protest)	1 85
New York Telephone Co., telephone service, month of June (paid under protest)	2 05
John Sutter, salary as Superintendent month of June	50 00
John Sutter, Superintendent, pay roll from June 14 to July 8, inclusive	124 25
Hudson Observer, publishing minutes March 14 and 18, April 11 and 18, and May 9, 1911, and slips	46 10
Hudson Observer, publishing minutes June 13, slips and 1,000 receipts and ballots for election	39 75
Total	$342 50

On motion of Trustee Applegate the report was received and the claims ordered paid by the following vote:

Ayes—Trustees Applegate, Brandis, Kniffin, McCulloch, Scholich and President Lemmer.

Nays—None.

Absent—Trustees Anderson and Gonzales.

On motion of Trustee Brandis the Board adjourned.

IVINS D. APPLEGATE,
Acting Secretary.

CEMETERY TRUSTEES

REGULAR MEETING.

Regular meeting of the Board of Trustees of the Hoboken Cemetery held at the Cemetery Office, No. 225 Washington street, Hoboken, N. J., on Tuesday evening, August 8th, 1911, at 8 o'clock.

Present—Trustees Applegate, Brandis, Kniffin, McCulloch and President Lemmer.

Absent—Trustees Anderson, Gonzales and Scholich.

On motion of Trustee Kniffin the reading of the minutes of the meeting held July 8th, 1911, was dispensed with and they were approved as printed.

The following claims were presented, read and referred to the Committee on Finance and Audit:

New York Telephone Co., telephone service, July, and allowance on calls	$1.35
A. J. Volk Co., refund on vault fees	12.00
Ivins Printing & Publishing Co., printing 300 cemetery deeds	16.50
Hudson Observer, publishing minutes July 8; 1,000 orders, &c.	20.10
Durfee Embalming Fluid Co., 1 grave tent	24.31
Ivins D. Applegate, service as acting secretary, July, 1911	60.00
John Sutter, salary as superintendent, July, 1911	50.00
John Sutter, superintendent, pay roll from July 9 to August 8, inclusive	155.75

The Secretary presented the following report of lots and graves sold and interments made in the Cemetery, from July 1st to July 31st, inclusive, 1911, including the total amount of cash received for the same:

To opening 39 graves (including one sold in enclosed plot)	$291.00
To balance received on lot sold prior to July, 1911	32.00
To transfer of Lot G, Section K, Henry Duhrkoop, Jr.	1.00
Total amount of cash received month of July, 1911	$324.00

RECAPITULATION.

July 7, 1911, balance Hoboken Cemetery Fund	$9,405.25
July 8, 1911, warrants drawn by order of the Board of Trustees	342.50
	$9,062.75
Cash receipts, month of July, 1911	324.00
August 7, 1911, balance Hoboken Cemetery Fund	$9,386.75

On motion of Trustee Kniffin the report was received and ordered entered on the minutes.

The Committee on Finance and Audit reported the following bills correct:

New York Telephone Co.	$1.35
A. J. Volk Co.	12.00
Ivins Printing & Publishing Co.	16.50
Hudson Observer	20.10
Durfee Embalming Fluid Co.	24.31
Ivins D. Applegate	60.00
John Sutter	50.00
John Sutter, Supt.	155.75
Total	$340.01

On motion of Trustee Brandis the report was received and the claims ordered paid by the following vote:

Ayes—Trustees Applegate, Brandis, Kniffin, McCulloch and President Lemmer.

Nays—None.

Absent—Trustees Anderson, Gonzales and Scholich.

On motion of Trustee Brandis the Board adjourned sine die.

IVINS D. APPLEGATE,
Acting Secretary.

CEMETERY TRUSTEES

SPECIAL MEETING.

Special meeting of the Board of Trustees of the Hoboken Cemetery held at the Cemetery office, No. 225 Washington street, Hoboken, N. J., on Tuesday evening, August 8th, 1911, at 9 o'clock, for the purpose of organizing the Board of Trustees for the year ending May 1st, 1912, and to transact such business as might be brought to the attention of the Trustees.

The Board was called to order by the Acting Secretary, who stated the first business in order would be the election of permanent President.

Trustee Applegate nominated Trustee Lemmer, and there being no opposition Trustee Lemmer was elected by acclamation.

Trustees Applegate, Brandis, Kniffin and Lemmer presented the following:

Resolved, That Lewis R. McCulloch be and he is hereby appointed Secretary of the Board of Trustees of the Hoboken Cemetery for a term of one year from May 1st, 1911, at a salary of seven hundred and twenty dollars per annum, and to be paid in equal monthly payments of sixty dollars.

On motion of Trustee Applegate the resolution was adopted by the following vote:

Ayes—Trustees Applegate, Brandis, Kniffin, McCulloch and President Lemmer.

Nays—None.

Absent—Trustees Anderson, Gonzales and Scholich.

Trustees Applegate, Kniffin, Brandis and Lemmer presented the following:

Resolved, That John Sutter be and he is hereby appointed Superintendent of the Hoboken Cemetery for a term of one year from the first day of May, 1911, at a salary of six hundred dollars per annum, and to be paid in equal monthly payments of fifty dollars.

On motion of Trustee Applegate the resolution was adopted by the following vote:

Ayes—Trustees Applegate, Brandis, Kniffin, McCulloch and President Lemmer.

Nays—None.

Absent—Trustees Anderson, Gonzales and Scholich.

President Lemmer appointed the following committees:

Grounds and Buildings:

Trustees Applegate, Brandis and Kniffin.

Finance and Audit:

Trustees Brandis, Scholich and Kniffin.

On motion of Trustee Brandis the Board then adjourned.

LEWIS R. McCULLOCH,
Secretary.

CEMETERY TRUSTEES

REGULAR MEETING.

Regular meeting of the Board of Trustees of the Hoboken Cemetery, held at the Cemetery office, No. 225 Washington Street, Hoboken, N. J., on Tuesday evening, September 12, 1911, at 8 o'clock.

Present—Trustees Applegate, Kniffin, McCulloch, Scholich and President Lemmer.

Absent—Trustees Anderson, Brandis and Gonzales.

On motion of Trustee Applegate the reading of the minutes of the regular and special meetings held August 8, 1911, was dispensed with and they were approved as printed.

The following claims were presented, read and referred to the Committee on Finance and Audit:

New York Telephone Co., telephone service, 635 Union, for August....	$1 75
Thomas Balmford, refund on vault fees	3 50
Edward Beck, repairing water main at Cemetery	7 00
Hackensack Water Co., water supplied for quarter ending July 31...	8 70
Hudson Observer, publishing minutes, regular and special meetings, August 8, 1911, and slips.....	19 00
Lewis R. McCulloch, salary as Secretary, August, 1911.....	60 00
John Sutter, salary as Superintendent, August, 1911	50 00
John Sutter, Superintendent, pay roll from August 9 to September 12, inclusive	171 50

The Secretary presented the following report of lots and graves sold and interments made in the Cemetery from August 1 to August 31, inclusive, 1911, including the total amount of cash received for the same:

To opening 29 graves (including two sold in enclosed plot).....	$227 00
To amount received on lots sold, month of August.....	64 00
To vault fees.....	18 00
To certificate of lot 132, Section K, John Frost	1 00
Total amount of cash received month of August, 1911.....	$310 00

RECAPITULATION.

August 7, 1911, balance Hoboken Cemetery Fund	$9,386 75
August 8, 1911, warrants drawn by order of the Board of Trustees	340 01
	$9,046 74
Cash receipts month of August.	310 00
September 11, 1911, balance Hoboken Cemetery Fund.....	$9,356 74

On motion of Trustee Applegate the report was received and ordered entered on the minutes.

The Secretary announced that Mrs. Marie Engler had withdrawn her application for transfer of lot 28, Section F, presented July 8, 1911.

On motion of Trustee Scholich the Secretary was directed to procure three "Burial Record" books for the use of the Superintendent, and 100 Deed envelopes for the Secretary's office.

The Committee on Finance and Audit reported the following bills correct:

New York Telephone Co., telephone service, 635 Union, for August....	$1 75
Thomas Balmford, refund on vault fees	3 50
Edward Beck, repairing water main at Cemetery	7 00
Hackensack Water Co., water supplied for quarter ending July 31...	8 70
Hudson Observer, publishing minutes, regular and special meetings, August 8, 1911, and slips.....	19 00
Lewis R. McCulloch, salary as Secretary, August, 1911.....	60 00
John Sutter, salary as Superintendent, August, 1911	50 00
John Sutter, Superintendent, pay roll from August 9 to September 12, inclusive	171 50
Total	$321 45

On motion of Trustee Scholich the report was received and the claims ordered paid by the following vote:

Ayes—Trustees Applegate, Kniffin, McCulloch, Scholich and President Lemmer.

Nays—None.

Absent—Trustees Anderson, Brandis and Gonzales.

On motion of Trustee Applegate the Board adjourned.

LEWIS R. McCULLOCH,
Secretary.

CEMETERY TRUSTEES

REGULAR MEETING.

Regular meeting of the Board of Trustees of the Hoboken Cemetery, held at the Cemetery office, No. 225 Washington street, Hoboken, N. J., on Tuesday evening, October 10, 1911, at 8 o'clock.

Present—Trustees Brandis, Kniffin, McCulloch, Scholich and President Lemmer.

Absent—Trustees Anderson, Applegate and Gonzales.

On motion of Trustee Brandis the reading of the minutes of the meeting held September 12, 1911, was dispensed with and they were approved as printed.

The following claims were presented, read and referred to the Committee on Finance and Audit:

Thomas M. Abell & Co., brooms and shovels	$3 40
Hudson Observer, publishing minutes September 12, 1911, and slips	15 50
Lewis R. McCulloch, salary as Secretary, September, 1911	60 00
New York Telephone Co., telephone service 635 Union, September, etc.	2 73
New York Telephone Co., telephone service 635 Union, October, etc.	2 93
John Sutter, salary as Superinendent, September	50 00
John Sutter, Superintendent,, pay roll from September 13 to October 10, inclusive	98 00

The Secretary presented the following report of lots and graves sold and interments made in the Cemetery, from September 1 to September 30, inclusive, 1911, including the total amount of cash received for the same:

To opening 15 graves (including two sold in enclosed plot)	$129 00
To amount received on lot sold month of September	64 00
To balance received on lot sold prior to September	32 00
Total amount of cash received month of September	$225 00

RECAPITULATION.

September 11, 1911, balance Hoboken Cemetery Fund	$9,356 74
September 12, 1911, warrants drawn by order of the Board of Trustees	321 45
	$9,035 29
Cash receipts month of September	225 00
October 9, 1911, balance Hoboken Cemetery Fund	$9,260 29

On motion of Trustee Brandis the report was received and ordered entered on the minutes.

On motion of Trustee Scholich the Committee on Grounds and Buildings were authorized to purchase 20 barrels of Lehigh Portland cement.

The Committee on Finance and Audit reported the following bills correct:

Thomas M. Abell & Co., brooms and shovels	$3 40
Hudson Observer, publishing minutes September 12, 1911, and slips, correct for	13 50
Lewis R. McCulloch, salary as Secretary, September, 1911	60 00
New York Telephone Co., telephone service 635 Union, September, etc.	2 73
New York Telephone Co., telephone service 635 Union, October, etc.	2 93
John Sutter, salary as Superinendent, September	50 00
John Sutter, Superintendent,, pay roll from September 13 to October 10, inclusive	98 00
Total	$230 56

On motion of Trustee Brandis the report was received and the claims ordered paid by the following vote:

Ayes—Trustees Brandis, Kniffin, McCulloch, Scholich and President Lemmer.

Nays—None.

Absent—Trustees Anderson, Applegate and Gonzales.

On motion of Trustee Brandis the Board adjourned.

LEWIS R. McCULLOCH,
Secretary.

CEMETERY TRUSTEES

REGULAR MEETING.

Regular meeting of the Board of Trustees of the Hoboken Cemetery, held at the Cemetery office, No. 225 Washington street, Hoboken, N. J., on Tuesday evening, November 14, 1911, at 10 o'clock.

Present—Trustees Applegate, Brandis, McCulloch, Scholich and President Lemmer.

Absent—Trustees Anderson, Gonzales and Kniffin.

On motion of Trustee Brandis the reading of the minutes of the meeting held October 10th, 1911, was dispensed with, and they were approved as printed.

The following claims were presented, read and referred to the Committee on Finance and Audit:

New York Telephone Co., telephone service, 635 Union, November....	$1 75
Samuel Coe, refund on vault fees....	5 00
Annie J. Nissen, refund on grave 10, Row 1, Lot 153, Section G, enclosed plot	10 00
Hudson Observer, publishing minutes of October 10th, slips and 100 deed envelopes	17 15
John Geest, papering and varnishing office and halls of Cemetery building	40 00
Lewis R. McCulloch, salary as Secretary, October, 1911.....	60 00
John Sutter, salary as Superintendent, October, 1911.....	50 00
John Sutter, Superintendent, pay roll from October 11 to November 14, inclusive, 1911	193 50

The Secretary presented the following report of lots and graves sold and interments made in the Cemetery, from October 1st to October 31 st, inclusive, 1911, including the total amount of cash receive dfor the same:

To opening 27 graves (including 1 sold in enclosed plot).....	$201 00
To balance received on lot sold prior to October	64 00
To certificate of Lot 87, Section D, to Anna Oesterreich (Henry Wilkens, owner)	1 00
Total amount of cash received, month of October	$266 00

RECAPITULATION.

October 9th, 1911, balance Hoboken Cemetery Fund	$9,260 29
October 10th, 1911, warrants drawn by order of the Board of Trustees.	230 56
	$9,029 73
Cash receipts for month of October	266 00
November 13, 1911, balance Hoboken Cemetery Fund	$9,295 73

On motion of Trustee Applegate the report was received and ordered entered on the minutes.

Committee on Ground and Buildings reported that it could purchase a new safe for the Hoboken office for the sum of $190 net; remove the safe used by the Secretary to the Suprintendnt's office for his use, and surrender of the small safe now at the Cemetery grounds as part of the purchase price.

On motion of Trustee Scholich the report was received, and the Committee empowered to purchase new safe, and carry out the arrangements reported by them.

The Committee on Finance and Audit reported the following bills correct:

New York Telephone Co.....	$1 75
Samuel Coe	5 00
Annie J. Nissen	10 00
Hudson Observer	17 15
John Geest	40 00
Lewis R. McCulloch	60 00
John Sutter	50 00
John Sutter, Superintendent.....	193 50
Total	$377 40

On motion of Trustee Brandis the report was received and the claims ordered paid by the following vote:

Ayes—Trustees Applegate, Brandis, McCulloch, Scholich and President Lemmer.

Nays—None.

Absent—Trustees Anderson, Gonzales and Kniffin.

On motion of Trustee Brandis the Board adjourned.

LEWIS R. M'CULLOCH,
Secretary.

CEMETERY TRUSTEES

REGULAR MEETING.

Regular meeting of the Board of Trustees of the Hoboken Cemetery, held at the Cemetery office, No. 225 Washington Street, Hoboken, N. J., on Tuesday evening, December 12, 1911, at 8 o'clock.

Present—Trustees Applegate, Brandis, Kniffen, McCulloch, Scholich and President Lemmer.

Absent—Trustees Anderson and Gonzales.

On motion of Trustee Applegate the reading of the minutes of the meeting held November 14, 1911, was dispensed with, and they were approved as printed.

The following claims were presented, read and referred to the Committee on Finance and Audit:

Hackensack Water Company, water furnished for quarter Oct. 31 1911	$2 80
Raphael Capone, crushed stone and cement	7 12
James H. Londrigan, attesting as City Clerk, Cemetery Deeds	7 50
Henry A. Martini, taking acknowledgement, Cemetery Deeds	7 50
Hudson Observer, publishing minutes of Nov. 14, 1911 and slips	12 20
E. J. Kerr, furnishing 5 Interment Records	26 50
Thord Einarsen & Bro., carpentering work on Cemetery Building	54 43
Lewis R. McCulloch, salary as Secretary, month of November	60 00
John Sutter, salary as Superintendent, month of November	50 00
John Sutter, Superintendent, payroll from Nov. 15 to Dec. 12, inclusive, 1911	104 00
New York Telephone Co., telephone service 785J, Hoboken, from May 23, to Sept. 30, 1911, and excess calls	12 10
New York Telephone Co., telephone service 785J, Hoboken, October	2 85
New York Telephone Co., telephone service, 785J, Hoboken, November.	2 60

The Secretary presented the following report of lots and graves sold and interments made in the Cemetery from November 1 to November 30, inclusive, 1911, including the total amount of cash received for the same:

To opening 24 graves	$158 00	
To amount received on lot sold month of November	64 00	
To raising remains	7 00	
To Telephone toll to Orange, N. J.	20	
Total amount of cash received month of November		$229 20

RECAPITULATION.

November 13, 1911, balance Hoboken Cemetery Fund	$9,295 73	
November 14, 1911, warrants drawn by order of the Board of Trustees	377 40	
	8,918 33	
Cash receipts month of November	229 20	
December 11, 1911, balance Hoboken Cemetery Fund	9,147 53	

On motion of Trustee Applegate the report was received and order entered on the minutes.

On motion of Trustee Applegate the Secretary was empowered to execute agreement with the New York Telephone Company to install a direct wire from the Hoboken office to the Cemetery grounds, at a charge of $42 per year.

The Committee on Finance and Audit reported the following bills correct:

Hackensack Water Company, water furnished for quarter Oct. 31, 1911	$2 80
Raphael Capone, crushed stone and cement	7 12
James H. Londrigan, attesting as City Clerk, Cemetery Deeds	7 50
Henry A. Martini, taking acknowledgement, Cemetery Deeds	7 50
Hudson Observer, publishing minutes of Nov. 14, 1911 and slips	12 20
E. J. Kerr, furnishing 5 Interment Records	26 50
Thord Einarsen & Bro., carpentering work on Cemetery Building	54 43
Lewis R. McCulloch, salary as Secretary, month of November	60 00
John Sutter, salary as Superintendent, month of November	50 00
John Sutter, Superintendent, payroll from Nov. 15 to Dec. 12, inclusive, 1911	104 00
New York Telephone Co., telephone service 785J, Hoboken, from May 23, to Sept. 30, 1911, and excess calls	12 10
New York Telephone Co., telephone service 785J, Hoboken, October	2 85
New York Telephone Co., telephone service, 785J, Hoboken, November	2 60
Total	$349 60

On motion of Trustee Scholich the report was received and the claims ordered paid by the following vote:

Ayes—Trustees Applegate, Brandis, Kniffen, McCulloch, Scholich and President Lemmer.

Nays—None.

Absent—Trustees Anderson and Gonzales.

On motion of Trustees Brandis, the Board adjourned.

LEWIS R. M'CULLOCH,
Secretary.

CEMETERY TRUSTEES

REGULAR MEETING.

Regular meeting of the Board of Trustees of the Hoboken Cemetery, held at the Cemetery Office, No. 225 Washington Street, Hoboken, N. J., on Tuesday evening, January 9, 1912, at 8 o'clock.

Present—Trustees Applegate, Kniffin, McCulloch, Scholich and President Lemmer.

Absent—Trustees Anderson, Brandis and Cooke.

The following communications were presented by the City Clerk, and on motion of Trustee Applegate, received and ordered on file:

Hoboken, N. J., Jan. 1, 1912.

To the Honorable Board of Trustees of the Hoboken Cemetery:

Gentlemen—I herewith beg leave to notify your Honorable Body that in accordance with the official returns, as filed in my office, of the General Election, held November 7, 1911, Mr. Martin Cooke has been duly elected as Mayor of the City of Hoboken, by virtue of which office he becomes a member of the Board of Trustees of the Hoboken Cemetery, as provided by law, and I notify you accordingly.

Respectfully submitted,
JAMES H. LONDRIGAN,
City Clerk.

Hoboken, N. J., Jan. 1, 1912.

To the Honorable Board of Trustees of the Hoboken Cemetery:

Gentlemen—I herewith beg leave to notify you that at a meeting of the Council, held January 1, 1912, at 12:30 o'clock p. m., for the purpose of organization, Mr. Frederick J. Anderson was elected Chairman for the ensuing year, by virtue of which office he becomes a member of the Board of Trustees of Hoboken Cemetery, as provided by law, and I notify you accordingly.

Respectfully submitted,
JAMES H. LONDRIGAN,
City Clerk.

On motion of Trustee Applegate the reading of the minutes of the meeting held December 12, 1911, was dispensed with and they were approved as printed.

The following claims were presented, read and referred to the Committee on Finance and Audit:

Karl Hoffmann, sharpening picks for year 1911	$4 00
The Observer, publishing minutes of December 12, 1911, and slips	17 50
Charles S. Shultz & Son, 20 barrels Portland cement, less bags returned	31 08
Lewis R. McCulloch, salary as Secretary, month of December, 1911	60 00
New York Telephone Co., telephone service 635 Union for December, 1911	1 80
New York Telephone Co., telephone service 785J Hoboken for December, 1911	2 65
John Sutter, salary as Superintendent, month of December, 1911	50 00
John Sutter, Superintendent, pay roll from December 13, 1911, to January 9, inclusive, 1912	98 00
The Mosler Safe Co., new safe for Hoboken office (old safe and	190 00
The Mosler Safe Co., opening inside door of Superintendent's safe and changing combination	6 50

The Secretary presented the following report of lots and graves sold and interments made in the Cemetery from December 1 to December 31, inclusive, 1911, including the total amount of cash received for the same:

To opening 25 graves	$166 00
To balance received on lot sold prior to December	32 00
Total amount of cash received month of December	$198 00
Amount in interest allowed on daily balance	23 72
	$221 72

RECAPITULATION.

Dec. 11, 1911, balance Hoboken Cemetery Fund	$9,147 53
Dec. 12, 1911, warrants drawn by order of the Board of Trustees	349 60
	$8,797 93
Cash receipts month of December	221 72
Jan. 8, 1912, balance Hoboken Cemetery Fund	$9,019 65

On motion of Trustee Applegate the report was received and ordered entered on the minutes.

The Committee on Finance and Audit reported the following bills correct:

Karl Hoffmann, sharpening picks for year 1911	$4 00
The Observer, publishing minutes of December 12, 1911, and slips	17 50
Charles S. Shultz & Son, 20 barrels Portland cement, less bags returned	31 08
Lewis R. McCulloch, salary as Secre-	

tary, month of December, 1911....	60 00
New York Telephone Co., telephone service 635 Union for December, 1911	1 80
New York Telephone Co., telephone service 785J Hoboken for December, 1911	2 65
John Sutter, salary as Superintendent, month of December, 1911....	50 00
John Sutter, Superintendent, pay roll from December 13, 1911, to January 9, inclusive, 1912.....	98 00
The Mosler Safe Co., new safe for Hoboken office (old safe and.....	190 00
Total	$455 03

On motion of Trustee Applegate the report was received and the claims ordered paid by the following vote:

Ayes—Trustees Applegate, Kniffin, McCulloch, Scholich and President Lemmer.

Nays—None.

Absent—Trustees Anderson, Brandis and Cooke.

On motion of Trustee Scholich the Secretary was directed to return claim of The Mosler Safe Co., for $6.50, explaining that the Board would not pay the item of $5 charged for opening inside door of safe removed to Superintendent's office, owing to the firm's safe-movers so handling the safe as to cause it to become locked.

On motion of Trustee Kniffin the Board then adjourned.

LEWIS R. McCULLOCH,
Secretary.

CEMETERY TRUSTEES

REGULAR MEETING.

Regular meeting of the Board of Trustees of the Hoboken Cemetery, held at the Cemetery office, No. 225 Washington street, Hoboken, N. J., on Tuesday evening, February 13, 1912, at 8 o'clock.

Present—Trustees Applegate, Kniffin, McCulloch, Scholich and President Lemmer.

Absent—Trustees Anderson, Brandis and Cooke.

On motion of Trustee Applegate the reading of the minutes of the meeting held January 9, 1912, was dispensed with and they were approved as printed.

The following claims were presented, read and referred to the Committee on Finance and Audit:

The Mosler Safe Co., changing combination of Superintendent's safe..	$1 50
E. J. Kerr, filing boxes and ink.....	6 50
The Observer, publishing minutes, January 9, and slips.....	19 70
Lewis R. McCulloch, salary as Secretary for month of January.....	60 00
John Sutter, salary as Superintendent for month of January.....	50 00
John Sutter, Superintendent, pay roll from January 10 to February 13, inclusive, 1912.....	125 12
New York Telephone Co., telephone service 635 Union for January.....	1 75
New York Telephone Co., telephone service 735-J Hoboken for January	2 70
New York Telephone Co., telephone service 635 Union for February....	1 80
New York Telephone Co., telephone service 1781 Hoboken for February (new rate)	4 60

The Secretary presented the following report of lots and graves sold and interments made in the Cemetery, from January 1 to January 31, inclusive, 1912, including the total amount of cash received for the same:

To opening 16 graves.....	$111 00
To amount received on lots sold, month of January.....	256 00
To balance received on lot sold prior to January	32 00
To certificate of lot 63, Section E, Franz Neitzel	1 00
Total amount of cash received, month of January	$400 00

RECAPITULATION.

January 8, 1912, balance Hoboken Cemetery Fund.....	$9,019 65
January 9, 1912, warrants drawn by order of the Board of Trustees	455 03
	$8,564 62
Cash receipts, month of January	400 00
February 12, 1912, balance Hoboken Cemetery Fund.....	$8,964 62

On motion of Trustee Applegate the report was received and ordered in full on the minutes.

A communication was presented by Edwin R. Root, attorney for Kate Havens and Mary A. Van Pelt, relative to transfer of lots 84 and 85, in Section E, to their names as heirs of Adeline Trenor, and referred to the Secretary to communicate with Mr. Root that when the Secretary hears from Mr. Henry H. Trenor, another heir of said Adeline Trenor, the request will be granted.

The Committee on Finance and Audit reported the following bills correct:

The Mosler Safe Co.....	$1 50
E. J. Kerr.....	6 50
The Observer	19 70
Lewis R. McCulloch.....	60 00
John Sutter	50 00
John Sutter, Superintendent.....	125 12
New York Telephone Co.....	1 75
New York Telephone Co.....	2 70
New York Telephone Co.....	1 80
New York Telephone Co.....	4 60
Total	$273 67

On motion of Trustee Scholich the report was received and the claims ordered paid by the following vote:

Ayes—Trustees Applegate, Kniffin, McCulloch, Scholich and President Lemmer.

Nays—None.

Absent—Trustees Anderson, Brandis and Cooke.

On motion of Trustee Kniffin the Board adjourned.

LEWIS R. McCULLOCH,
Secretary.

CEMETERY TRUSTEES

REGULAR MEETING.

Regular meeting of the Board of Trustees of the Hoboken Cemetery, held at the Cemetery Office, No. 225 Washington street, Hoboken, N. J., on Tuesday evening, March 12, 1912, at 8 o'clock.

Present—Trustees Applegate, Brandis, Cooke, Kniffin, McCulloch, Scholich and President Lemmer.

Absent—Trustee Anderson.

On motion of Trustee Brandis the reading of the minutes of the meeting held February 13, 1912, was dispensed with and they were approved as printed.

The following claims were presented, read and referred to the Committee on Finance and Audit:

Hackensack Water Co., water furnished for quarter ending January 31, 1912	$2 00
Karl Hoffmann, sharpening picks	8 85
The Observer, publishing minutes, February 13, and slips	13 00
Lewis R. McCulloch, salary as Secretary, February, 1912	60 00
New York Telephone Co., telephone service 635 Union, March	1 75
New York Telephone Co., telephone service, 1781 Hoboken, March	3 50
John Sutter, salary as Superintendent, February, 1912	50 00
John Sutter, Superintendent, pay roll from February 14 to March 12, inclusive, 1912	101 50

The Secretary presented the following report of lots and graves sold and interments made in the Cemetery from February 1 to February 29, inclusive, 1912, including the total amount of cash received for the same:

To opening 19 graves	$134 00
To amount received on lot sold month of February	587 00
To balance received on lot sold prior to February	160 00
To one year's interest on Trust funds for care of lots, year 1911	42 48
To vault fees	30 00
Total amount of cash received month of February	$953 48

RECAPITULATION.

February 12, 1912, balance Hoboken Cemetery Fund	$8,964 62
February 13, 1912, warrants drawn by order of the Board of Trustees	273 67
	$8,690 95
Cash received month of February	953 48
March 11, 1912, balance Hoboken Cemetery Fund	$9,644 43

On motion of Trustee Applegate the report was received and ordered entered on the minutes.

The Committee on Finance and Audit reported the following bills correct:

Hackensack Water Co.	$2 00
Karl Hoffmann	8 85
The Observer	13 00
Lewis R. McCulloch	60 00
New York Telephone Co.	1 75
New York Telephone Co.	3 50
John Sutter	50 00
John Sutter, Superintendent	101 50
Total	$240 60

On motion of Trustee Brandis the report was received and the claims ordered paid by the following vote:

Ayes—Trustees Applegate, Brandis, Cooke, Kniffin, McCulloch, Scholich and President Lemmer.

Nays—None.

Absent—Trustee Anderson.

On motion of Trustee Applegate the Board adjourned.

LEWIS R. McCULLOCH,
Secretary.

CEMETERY TRUSTEES

REGULAR MEETING.

Regular meeting of the Board of Trustees of the Hoboken Cemetery, held at the Cemetery Office, No. 225 Washington street, Hoboken, N. J., on Tuesday evening, April 9, 1912., at 8 o'clock.

Present—Trustees Applegate, Brandis, Kniffin, McCulloch, Scholich and President Lemmer.

Absent—Trustees Anderson and Cooke.

On motion of Trustee Applegate the reading of the minutes of the meeting held March 12, 1912, was dispensed with and they were approved as printed.

The following claims were presented, read and referred to the Committee on Finance and Audit:

Ivins D. Applegate, coach hire to Cemetery, March 17	$5 00
A. J. Volk Co., refund of vault charges of Thomas S. Rogers	11 00
James Benson's Sons, 3 years' insurance on Cemetery buildings	26 45
Lewis R. McCulloch, salary as Secretary, March	60 00
New York Telephone Co., telephone service, 635 Union, for April	1 75
New York Telephone Co., telephone service, 1781 Hoboken, for April	3 50
John Sutter, salary as Superintendent, March	50 00
John Sutter, Superintendent, pay roll from March 13 to April 9, inclusive, 1912	98 00

The Secretary presented the following report of lots and graves sold and interments made in the Cemetery from March 1 to March 31, inclusive, 1912, including the total amount of cash received for the same:

To opening 20 graves (including 3 sold in enclosed plot)	$197 00
To amount received on lots sold month of March	352 00
To balance received on lots sold prior to March	96 00
Total amount of cash received month of March	$645 00
Amount of interest allowed on daily bank balance of Cemetery Fund	39 73
	$684 73

RECAPITULATION.

March 11, 1912. Balance Hoboken Cemetery Fund	$9,644 43
March 12, 1912. Warrants drawn by order of the Board of Trustees	240 60
	$9,403 83
Cash receipts month of March	684 73
April 8, 1912. Balance Hoboken Cemetery Fund	$10,088 56

On motion of Trustee Applegate the report was received and ordered entered on the minutes.

President Lemmer appointed the following Trustees to conduct the annual election for a Trustee:

Judge—Trustee James H. Kniffin.
Inspector—Trustee Charles J. Scholich.
Clerk—Trustee Lewis R. McCulloch.

The Trustees agreed to assemble at the Cemetery grounds, Sunday, April 14, at 2:30 p. m., and make an inspection of the grounds for repairs and betterments.

The Committee on Finance and Audit reported the following bills correct:

Ivins D. Applegate	$5 00
A. J. Volk Co	11 00
James Benson's Sons	26 45
Lewis R. McCulloch	60 00
New York Telephone Co	1 75
New York Telephone Co	3 50
John Sutter	50 00
John Sutter, Superintendent	98 00
Total	$255 70

On motion of Trustee Scholich the report was received and the claims ordered paid by the following vote:

Ayes—Trustees Applegate, Brandis, Kniffin, McCulloch, Scholich and President Lemmer.

Nays—None.

Absent—Trustees Anderson and Cooke.

On motion of Trustee Brandis the Board adjourned.

LEWIS R. McCULLOCH,
Secretary.

CEMETERY TRUSTEES

REGULAR MEETING.

Regular meeting of the Board of Trustees of the Hoboken Cemetery, held at the cemetery office, 225 Washington street, Hoboken, N. J., on Tuesday evening, May 14, 1912, at 8 o'clock.

Present—Trustees Applegate, Brandis, McCulloch, Scholich and President Lemmer.

Absent—Trustees Anderson, Cooke and Kniffin.

On motion of Trustee Applegate the reading of the minutes of the meeting held April 9, 1912, was dispensed with, and they were approved as printed.

The following claims were presented, read and referred to the Committee on Finance and Audit:

Thomas M. Abell & Co., four rattan push brooms	$1 80
Hackensack Water Co., water for quarter ending April 30, 1912	2 00
National Casket Co., one pair 30-foot grave straps	2 38
J. F. Wurdemann, unloading carload crushed stone	10 00
The Observer, publishing minutes of meetings, March 12 and April 9	29 35
Belmont Gurnee Stone Co., 41½ tons crushed stone	47 72
Lewis R. McCulloch, salary as secretary, April	60 00
New York Telephone Co., telephone service, 635 Union, May	1 85
New York Telephone Co., telephone service, 1781 Hoboken, May	3 60
John Sutter, salary as superintendent month April	50 00
John Sutter, superintendent, pay roll from April 10 to May 14, inclusive	154 00

The secretary presented the following report of lots and graves sold and interments made in the cemetery, from April 1 to April 30, inclusive, 1912, including the total amount of cash received for the same:

To opening forty-four graves (including three sold in enclosed plot	$341 00
To vault fees	12 00
To raising remains	14 00
Total amount of cash received month of April	$367 00

RECAPITULATION.

April 8, 1912, balance Hoboken Cemetery Fund	$10,088 56
April 9, 1912, warrants drawn by order of the Board of Trustees	255 70
	$9,832 86
Cash receipts month of April	367 00
May 13, 1912, balance Hoboken Cemetery Fund	$10,199 86

On motion of Trustee Applegate the report was received and ordered entered on the minutes.

Mrs. Alphonsine Huncke petitioned the board to transfer her lots, Nos. 31 B and 32, Section H, to her daughter, Mrs. Johanna Schmulling.

On motion of Trustee Applegate the petition was received, the request granted, and the secretary directed to note the transfer on the Register of Lot Owners.

On motion of Trustee Applegate the project of laying out a new section in the cemetery, and to be known as Section "A," was referred to the Committee on Grounds and Buildings with power.

The matter of erecting a new gate at the entrance to the cemetery from the Hackensack Plankroad was, on motion of Trustee Applegate, referred to the Committee on Grounds and Buildings, to report back to the Board.

The Committee on Finance and Audit reported the following bills correct:

Thomas M. Abell & Co	1 80
Hackensack Water Co	2 00
National Casket Co	2 38
J. F. Wurdemann	10 00
The Observer	29 35
Belmont Gurnee Stone Co	47 72
Lewis R. McCulloch	60 00
New York Telephone Co	1 85
New York Telephone Co	3 60
John Sutter	50 00
John Sutter, Supt	154 00
Total	$362 70

On motion of Trustee Brandis the report was received and the claims ordered paid by the following vote:

Ayes—Trustees Applegate, Brandis, McCulloch, Scholich and President Lemmer.

Nays—None.

Absent—Trustees Anderson, Cooke and Kniffin.

On motion of Trustee Scholich the Board adjourned sine die.

LEWIS R. McCULLOCH,
Secretary.

CEMETERY TRUSTEES

SPECIAL MEETING.

Special meeting of the Board of Trustees of the Hoboken Cemetery, held at the Cemetery Office, No. 225 Washington Street, Hoboken, N. J., on Tuesday Evening, May 14th, 1912, at 9 o'clock, for the purpose of organizing the Board of Trustees for the ensuing year, and to transact such business as might be brought to the attention of the Trustees.

Present—Trustees Applegate, Brandis, McCulloch, Scholich and President Lemmer.

Absent—Trustees Anderson, Cooke and Kniffin.

The Board was called to order by the Secretary, who stated the first business in order would be the election of permanent President.

Trustee Applegate nominated Trustee Lemmer, and there being no opposition, Trustee Lemmer was elected by acclamation.

The following communication was presented by the City Clerk, and on motion of Trustee Brandis, received and ordered on file:

City Clerk's Office,
Hoboken, N. J., May 13, 1912

Honorable Board of Trustees of Hoboken Cemetery,

Gentlemen:—I beg leave to notify your Honorable Body that Mr. Ivins D. Applegate, who was elected a Trustee of the Hoboken Cemetery for the official term of six years, at an election held on Monday, May 6th, 1912, has duly qualified before me.

Respectfully yours,
JAMES H. LONDRIGAN,
City Clerk.

Trustees Applegate, Scholich and Brandis presented the following:

Resolved, That Lewis R. McCulloch be and he is hereby elected Secretary of the Board of Trustees of the Hoboken Cemetery for a term of one year, from May 1st, 1912, at a salary of Nine hundred dollars per annum, and to be paid in equal monthly payments of seventy-five dollars.

On motion of Trustee Applegate the resolution was adopted by the following vote:

Ayes—Trustees Applegate, Brandis, McCulloch, Scholich and President Lemmer.

Nays—None.

Absent—Trustees Anderson, Cooke and Kniffin.

Trustees Applegate, Scholich and Brandis presented the following:

Resolved, That John Sutter be and he is hereby appointed Superintendent of the Hoboken Cemetery, for a term of one year, from the first day of May, 1912, at a salary of Seven hundred and twenty dollars per annum, and to be paid in equal monthly payments of sixty dollars.

On motion of Trustee Applegate the resolution was adopted by the following vote:

Ayes—Trustees Applegate, Brandis, McCulloch, Scholich and President Lemmer.

Nays—None.

Absent—Trustees Anderson, Cooke and Kniffin.

President Lemmer appointed the following committees for the ensuing year:

GROUNDS AND BUILDINGS,
Trustees Applegate, Brandis and Kniffin.

FINANCE AND AUDIT,
Trustees Brandis, Scholich and Kniffin.

On motion of Trustee Applegate Superintendent Sutter was empowered to hire two uniformed police officers to protect Cemetery property May 30th inst.

On motion of Trustee Brandis the Committee on Grounds and Buildings were empowered to procure the necessary amount of potted flowers for use in the Cemetery.

Trustee McCulloch presented the following:

Resolved, That the President and Secretary be authorized and empowered to endorse for the Board of Trustees all checks made payable to the Cemetery, or to the Trustees of the Cemetery, and to deposit same in the name of the Board of Trustees of the Hoboken Cemetery, in the Hudson Trust Company, Hoboken, N. J., and that the signatures of both of aforenamed officers be required to withdraw the funds so deposited.

On motion of Trustee Applegate the resolution was adopted.

The following joint resolution was, on motion of Trustee Applegate, adopted:

Hoboken, May 14, 1912.

Resolved, That on and after May 15th, 1912, each and every undertaker on presenting an order for opening or re-opening a grave in the Poor Ground, or in the Public Ground, shall at the time of filing said order, present an affidavit sworn to by a citizen of the United States, and a relative of deceased's family, stating that deceased was at the time of his or her death a bona fide resident

of the City of Hoboken for at least one year; and be it further

Resolved, That the Secretary enforce this requirement of citizenship, and he is hereby directed to refuse to accept any order for opening or re-opening a grave in either the Poor Ground or in the Public Ground unless said order is accompanied by such affidavit as aforesaid.

H. J. LEMMER,
HENRY F. BRANDIS,
IVINS D. APPLEGATE,
CHAS. J. SCHOLICH,
LEWIS R. McCULLOCH.

On motion of Trustee Applegate the Board then adjourned.

LEWIS R. McCULLOCH,
Secretary.

CEMETERY TRUSTEES

REGULAR MEETING.

Regular meeting of the Board of Trustees of the Hoboken Cemetery, held at the Cemetery office, No. 225 Washington street, Hoboken, N. J., on Tuesday evening, June 11, 1912, at 8 o'clock.

Present—Trustees Applegate, Brandis, McCulloch, Scholich and President Lemmer.

Absent—Trustees Anderson, Cooke and Kniffin.

On motion of Trustee Applegate the reading of the minutes of the regular meeting held May 14, 1912, was dispensed with and they were approved as printed.

On motion of Trustee Brandis the reading of the minutes of the special meeting held May 14, 1912, was dispensed with and they were approved as printed.

The following claims were presented, read and referred to the Committee on Finance and Audit:

Fred. Schweiger, bedding plants.....	$13 15
Lewis R. McCulloch, 17 permits at 50c. each	8 50
Lewis R. McCulloch, salary as Secretary, month of May.....	75 00
John Sutter, two loads of sods.....	4 00
John Sutter, salary as Superintendent, month of May.....	60 00
John Sutter, Supt., pay roll from May 15 to June 11, inclusive.....	146 50

The Secretary presented the following report of lots and graves sold and interments made in the Cemetery, from May 1 to May 31, 1912, including the total amount of cash received for the same:

To opening 17 graves (including two sold in enclosed plot).....	$166 50
To amount received on lots sold month of May	928 00
To transfer of lots 31B and 32, Section H, to Johanna Schmulling....	1 00
Total amount of cash received month of May	$1,095 50

RECAPITULATION.

May 13, 1912, balance Hoboken Cemetery Fund	$10,199 86
May 14, 1912, warrants drawn by order of the Board of Trustees	362 70
	$9,837 16
Cash receipts month of May....	1,095 50
June 10, 1912, balance Hoboken Cemetery Fund	$10,932 66

On motion of Trustee Brandis the report was received and ordered entered on the minutes.

The Committee on Finance and Audit reported the following bills correct:

Fred. Schweiger	$13 15
Lewis R. McCulloch.....	8 50
Lewis R. McCulloch.....	75 00
John Sutter	4 00
John Sutter	60 00
John Sutter	146 50
Total	$307 15

On motion of Trustee Applegate the report was received and the claims ordered paid by the following vote:

Ayes—Trustees Applegate, Brandis, McCulloch, Scholich and President Lemmer.

Nays—None.

Absent—Trustees Anderson, Cooke and Kniffin.

On motion of Trustee Applegate the Board adjourned.

LEWIS R. McCULLOCH,
Secretary.

CEMETERY TRUSTEES

REGULAR MEETING.

Regular meeting of the Board of Trustees of the Hoboken Cemetery, held at the Cemetery office, No. 225 Washington street, Hoboken, N. J., on Tuesday evening, July 9, 1912, at 8 o'clock.

Present—Trustees Applegate, Kniffin and President Lemmer.

Absent—Trustees Anderson, Brandis, Cooke, McCulloch and Scholich.

There being no quorum present the meeting adjourned.

IVINS D. APPLEGATE,
Acting Secretary.

CEMETERY TRUSTEES

SPECIAL MEETING.

Special meeting of the Board of Trustees of the Hoboken Cemetery, held at the Cemetery Office, No. 225 Washington street, Hoboken, N. J., on Tuesday evening, July 16, 1912, at 8 o'clock.

Present—Trustees Applegate, Brandis, Kniffin and President Lemmer.

Absent—Trustees Anderson, Cooke, McCulloch and Scholich.

On motion of Trustee Kniffin, Trustee Applegate was appointed Acting Secretary by the followng vote:

Ayes—Trustees Applegate, Brandis, Kniffin and President Lemmer.

Nays—None.

Absent—Trustees Anderson, Cooke, McCulloch and Scholich.

On motion of Trustee Brandis the reading of the minutes of the regular meeting held June 11, 1912, was dispensed with and they were approved as printed.

The following claims were presented, read and referred to the Committee on Finance and Audit:

Lewis R. McCulloch, salary as Secretary for month of June, 1912.....	$75 00
Lewis R. McCulloch, 21 permits at 50c. each	10 50
John Sutter, salary as Superintendent for month of June, 1912.....	60 00
John Sutter, Supt., pay roll, from June 12 to July 9, inclusive.....	98 00

The Secretary presented the following report of lots and graves sold and interments made in the Cemetery from June 1 to June 30, inclusive, 1912, including the total amount of cash received for the same:

To opening 21 graves (including one sold in enclosed plot).....	$181 50
To balance received on lot sold prior to June	32 00
To extra depth of grave.....	2 00
Total amount of cash received month of June	$215 50

RECAPITULATION.

June 10, 1912, balance Hoboken Cemetery Fund	$10,932 66
June 11, 1912, warrants drawn by order of the Board of Trustees..	307 15
	$10,625 51
Cash receipts month of June....	215 50
July 8, 1912, balance Hoboken Cemetery Fund	$10,841 01

On motion of Trustee Brandis the report was received and ordered entered on the minutes.

The Committee on Finance and Audit reported the following bills correct:

Lewis R. McCulloch, salary as Secretary for month of June, 1912.....	$75 00
Lewis R. McCulloch, 21 permits at 50c. each	10 50
John Sutter, salary as Superintendent for month of June, 1912.....	60 00
John Sutter, Supt., pay roll, from June 12 to July 9, inclusive.....	98 00
Total	$243 50

On motion of Trustee Kniffin the report was received and the claims ordered paid by the following vote:

Ayes—Trustees Applegate, Brandis, Kniffin and President Lemmer.

Nays—None.

Absent—Trustees Anderson, Cooke, McCulloch and Scholich.

On motion of Trustee Brandis the Board adjourned.

IVINS D. APPLEGATE,
Acting Secretary.

CEMETERY TRUSTEES

REGULAR MEETING.

Regular meeting of the Board of Trustees of the Hoboken Cemetery, held at the Cemetery Office, No. 225 Washington Street, Hoboken, N. J., on Tuesday evening, August 13, 1912, at 9 o'clock.

Present—Trustees Applegate, Brandis, Kniffin, McCulloch, Scholich and President Lemmer.

Absent—Trustees Anderson and Cooke.

On motion of Trustee Applegate, the reading of the minutes of the meetings held July 9th and 16th was dispensed with and they were approved as printed.

The following claims were presented, read and referred to the Committee on Finance and Audit:

Henry Muller, opening inner safe door	$1 50
Thomas M. Abell & Co., shovels, push brooms, etc.	5 85
Dodge & Bliss Co., lumber furnished	
Hackensack Water Co., water supplied for quarter, July 31st	10 15
Sebastian Maulbeck, surveys and maps, Section A	60 00
Chas. S. Schultz & Son, 20 barrels Portland Cement, net	29 68
Chas. S. Schultz & Son, 20 barrels Portland Cement	35 00
Lewis R. McCulloch, 33 permits	16 50
Lewis R. McCulloch, salary as Secretary, July	75 00
John Sutter, salary as Superintendent, July	60 00
John Sutter, Superintendent, pay roll, July 10th to August 13th, inclusive	310 00
The Observer, publishing minutes, July 9th and 16th, and slips	14 80
The Observer, publishing minutes, May 14th, etc.	34 70
The Observer, publishing minutes, June 11th, and slips	10 50
New York Telephone Co., telephone service, Union 635, June	1 80
New York Telephone Co., telephone service, Hoboken 1781, June	3 50
New York Telephone Co., telephone service, Hoboken 1781, July	3 90
New York Telephone Co., telephone service, Union 635, July	1 90
New York Telephone Co., telephone service, Union 635, August	1 75
New York Telephone Co., telephone service, Hoboken 1781, August	3 50

The Secretary presented the following report of lots and graves sold and interments made in the Cemetery, from July 1st to July 31st, 1912, including the total amount of cash received for the same:

To opening 33 graves (including 1 sold in enclosed plot)	$248 50
To amount received on lots sold month of July	128 00
To balance received on lots sold prior to July	64 00
Total amount of cash received month of July	$440 50

RECAPITULATION.

July 8, 1912, balance Hudson Cemetery Fund	$10,841 01
July 16th, warrants drawn by order of the Board of Trustees	243 50
	$10,597 51
Cash receipts, month of July	440 50
August 12th, balance Hoboken Cemetery Fund	$11,038 01

On motion of Trustee Applegate the report was received and ordered entered on the minutes.

On motion of Trustee Applegate the map of Section A was approved, and the Secretary and Superintendent each keep a copy of said map in their respective offices, and that the Secretary file a copy of said map in the office of the Register of the County of Hudson.

On motion of Trustee Applegate the Secretary was directed to reply to a communication received from Mr. W. Allan, Liverpool, England, that one hundred dollars would be required to care for grave, and to deposit said money with the Trust Company of New Jersey.

On motion of Trustee Brandis the Committee on Grounds and Buildings were empowered to tear down and reconstruct the gateway on Hackensack Plankroad, under the supervision of the committee.

On motion of Trustee Applegate the Trustees agreed to meet at the Cemetery, August 25th, for general inspection.

The Committee on Finance and Audit reported the following bills correct:

Henry Muller	$1 50
Thos. M. Abell & Co.	5 85
Dodge & Bliss Co.	9 31
Hackensack Water Co.	10 15
Sebastian Maulbeck	60 00
Chas. S. Schultz & Son	29 68
Chas. S. Schultz & Son	35 00
Lewis R. McCulloch	16 50
Lewis R. McCulloch	75 00
John Sutter	60 00

John Sutter, Supt.....	310 00
The Observer	14 80
The Observer	34 70
The Observer	10 50
New York Telephone Co.....	1 80
New York Telephone Co.....	3 50
New York Telephone Co.....	3 90
New York Telephone Co.....	1 90
New York Telephone Co.....	1 75
New York Telephone Co.....	3 50
Total	$689 34

On motion of Trustee Applegate the report was read and the claims ordered paid by the following vote:

Ayes—Trustees Applegate, Brandis, Kniffin, McCulloch, Scholich and President Lemmer.

Nays—None.

Absent—Trustees Anderson and Cooke.

On motion of Trustee Brandis the Board adjourned.

LEWIS R. M'CULLOCH,
Secretary.

CEMETERY TRUSTEES

SPECIAL MEETING.

Special meeting of the Board of Trustees of the Hoboken Cemetery held at the Cemetery office, No. 225 Washington street, Hoboken, N. J., on Friday evening, August 23, 1912, at 8 o'clock.

Present—Trustees Applegate, Brandis, Kniffin, McCulloch, Scholich and President Lemmer.

Absent—Trustees Anderson and Cooke.

Trustee Brandis moved as a business proposition that the Secretary furnish a bond for $1,000, to which proposition the Secretary agreed.

On motion of Trustee Brandis it was moved that all checks, monies, etc., be deposited Saturday, August 24th, and thereafter weekly.

On motion of Trustee Applegate the meeting adjourned.

LEWIS R. M'CULLOCH,
Secretary.

CEMETERY TRUSTEES

REGULAR MEETING.

Regular meeting of the Board of Trustees of the Hoboken Cemetery, held at the Cemeteery office, No. 225 Washington street, Hoboken, N. J., on Tuesday evening, September 10, 1912, at 8 o'clock.

Present—Trustees Applegate, Brandis, Kniffin, McCulloch and President Lemmer.

Absent—Trustees Anderson, Cooke and Scholich.

On motion of Trustee Applegate the reading of the minutes of the meeting held in August was laid over.

The following claims were presented, read and on motion of Trusteee Applegate, with the exception of the pay roll, laid over:

Henry Nadler, 34 square feet of flagging	$6 90
Thomas M. Abell & Co., two garden barrows	7 00
Wm. Dellinger & Son, repairing fence	9 50
Lewis R. McCulloch, 16 permits	8 00
Lewis R. McCulloch, salary as Secretary, month of August	75 00
New York Telephone Co., telephone service, September, 635 Union	1 75
New York Telephone Co., telephone service, September, 1781 Hoboken	3 60
John Sutter, salary as Superintendent, August	60 00
John Sutter, Supt., pay roll, from August 14 to September 10	148 25

On motion the reading of the Secretary's report was laid over.

Trustees Brandis and Kniffin presented the following, which was adopted:

Resolved, That the Secretary be and he is hereby directed to draw a warrant in favor of James Smtih, City Treasurer, for the sum of four hundred and forty and 50-100 dollars to pay receipts of Cemetery for month of July.

Trustees Brandis and Kniffin presented the following, which was adopted:

Resolved, That the Secretary be and he is hereby directed to draw a warrant in favor of James Smtih, City Treasurer, for the sum of one hundred and four dollars to pay receipts of Cemetery for month of August.

On motion of Trustee Applegate the Board agreed to visit the Cemetery, Sunday, September 22, at 3 o'clock.

On motion of Trustee Applegate the pay roll, amounting to $148.25, was ordered paid by the following vote:

Ayes—Trustees Applegate, Brandis, Kniffin, McCulloch and President Lemmer.

Nays—None.

Absent—Trustees Anderson, Cooke and Scholich.

On motion of Trustee Kniffin the Board adjourned.

LEWIS R. McCULLOCH, Secretary.

CEMETERY TRUSTEES

REGULAR MEETING.

Regular meting of the Board of Trustees of the Hoboken Cemetery, held at the Cemetery office, No. 225 Wahsington street, Hoboken, N. J., on Tuesday evening, October 8, 1912, at 8 o'clock.

Present—Trustees Applegate, Brandis, Kniffin, McCulloch, Scholich and President Lemmer.

Absent—Trustees Anderson and Cooke.

On motion of Trustee Kniffin, the reading of the minutes of the meetings held August 13, 1912, August 2 3,1912, and September 10, 1912, were approved as printed.

The following claims were presented, read and referred to the Committee on Finance and Audit:

Henry Nadler, for 34 square feet of stone flagging	$6 90
Thomas M. Abell & Co., two garden barrows	7 00
Lewis R. McCulloch, sixteen permits	8 00
William Dellinger & Son, repairs to fence	9 50
Edward Beck, putting in new water mains	20 80
The Observer, publishing minutes.	23 20
New York Telephone Co.	5 35
John Sutter, salary as Superintendent for months of August and September, 1912	120 00
John Sutter, Superintendent, pay roll, from September 11 to October 8	140 00

On motion the reading of the Secretary's report was laid over.

A communication was received from Gatherine Entrup, requesting the transfer of Lot No. 140, Section G, to her daughter, Mary Klahre.

On motion of Trustee Applegate, the transfer was granted.

The following report was presented by Trustee Scholich:

October 7, 1912.

Special meeting of Finance Committee of Hoboken Cemetery Board, held at this office, Tuesday, October 1, 1912, at 8 p. m.

Members present—Trustees Brandis, Kniffin, Applegate, Lemmer and Scholich.

Secretary McCulloch, absent. Object for calling meeting, to take action against Secretary for misapplication of funds and negligence of duties.

He having been notified by both President and Chairman of Finance Committee to attend meeting and have books and passbooks of banks written up. Treasurer's receipts for Cemetery funds for the past three months and said notification having been ignored.

We, the committee, respectfully recommend Mr. McCulloch's resignation, to take place at this meeting, October 8, 1912.

CHARLES SCHOLICH,
Chairman Finance Committee.

On motion of Trustee Kniffin, the resolution was adopted.

On motion of Trustee Scholich, the vote by which Secretary McCulloch was appointed on May 14, 1912, was reconsidered.

On motion of Trustee Applegate, the office of Secretary was declared vacant.

On motion of Trustee Brandis, the following resolution was adopted:

Resolved, That Ivins D. Applegate be and is hereby elected Secretary of the Board of Trustees of the Hoboken Cemetery, from October 8, 1912, to May 1, 1913, at a salary of nine hundred dollars per annum, and to be paid in equal monthly installments of seventy-five dollars.

CHARLES J. SCHOLICH,
J. H. KNIFFIN,
HENRY F. BRANDIS,
H. J. LEMMER.

The Committee o Finance and Audit reported the following bills correct:

Henry Nadler	$6 90
Thomas M. Abell & Co.	7 00
Lewis R. McCulloch	8 00
William Dellinger & Son	9 50
Edward Beck	20 80
The Observer	23 20
New York Telephone Co.	5 35
John Sutter	120 00
John Sutter	140 00
Total	$340 75

On motion of Trustee Scholich, the report was received and the claims ordered paid by the following vote:

Ayes—Trustees Applegate, Brandis, Kniffin, McCulloch, Scholich and President Lemmer.

Nays—None.

Absent—Trustees Anderson and Cooke.

On motion of Trustee Kniffin, the Board adjourned, to meet on Tuesday evening, October 15, at 8 o'clock.

LEWIS R. McCULLOCH,
Secretary.

CEMETERY TRUSTEES

ADJOURNED MEETING.

Adjourned meeting of the Hoboken Cemetery Trustees held at the Cemetery office, No. 225 Washington street, Hoboken, on Tuesday evening, October 15, 1912, at 8 o'clock.

Present—Trustees Applegate, Brandis, Kniffin, Scholich and President Lemmer.

Absent—Trustees Anderson, Cooke and McCulloch.

The following claims were presented, read and referred to the Committee on Finance and Audit:

Thord Einarsen & Bro., making and putting up front doors, sash for hall and repairs to roof Cemetery Building	$37 44
Thord Einarsen & Bro., making and putting in sash and frames and repairs to office of Superintendent at Cemetery Building.....	90 98

Susan whitford, petitioned the Board to transfer grave in Lot 15, Section J, to Jennie Maccallum.

On motion of Trustee Scholich the petition was received, the request granted, and the Secretary directed to issue card for same.

Laura Garrells petitioned the Board to transfer two graves bought by her husband, August Garrells, April, 1870, to herself.

On motion of Trustee Kniffin the petition was received and the rekuest granted, and the Secretary was directed to issue card for same.

The Committee on Finance and Audit reported the following bills correct:

Thord Einarsen & Bro.....	$37 44
Thord Einarsen & Bro.....	90 98
Total	$128 42

On motion of Trustee Scholich the report was received and the claims ordered paid by the following vote:

Ayes—Trustees Applegate, Brandis, Kniffin, Scholich and President Lemmer.

Nays—None.

Absent—Trustees Anderson, Cooke and McCulloch.

On motion of Trustee Kniffin the Board adjourned.

IVINS D. APPLEGATE,
Secretary.

CEMETERY TRUSTEES

REGULAR MEETING.

Regular meeting of the Board of Trustees of the Hoboken Cemetery, held at the Cemetery office, No. 225 Washington street, Hoboken, N. J., on Tuesday evening, November 12, 1912, at 8 o'clock.

Present—Trustees Applegate, Brandis, Kniffin, Scholich and President Lemmer.

Absent—Trustees Anderson, Cooke and McCulloch.

On motion of Trustee Brandis the minutes of regular meeting held October 8, 1912, and adjourned meeting held October 15, 1912, were approved as printed.

The following claims were presented, read and referred to the Committee on Finance and Audit:

Ivins D. Applegate, salary as Secretary, month of October	$75 00
Ivins D. Applegate, twenty-six permits	13 00
John Sutter, salary as Superintendent, month of October	60 00
John Sutter, pay roll, workmen at Cemetery from October 9 to November 12, inclusive	136 50
John Sutter, resetting post and repairs to rail on lot 120, Section K.	8 00
New York Telephone Co., telephone service, 225 Washington street, month of September, 1912	3 70
New York Telephone Co., telephone service, 225 Washington street, month of October, 1912	3 60
New York Telephone Co., telephone service, New Durham office, month of Otcober, 1912	1 75
New York Telephone Co., telephone service, New Durham office, month of November, 1912	1 75
Spohn & Wittenberg, shades at Superintendent's office	6 75
Rachel Emma Angus, rebate on vault fees, remains of Thomas G. Angus	9 00
Hudson Observer, printing minutes and slips for meetings held September 10, October 8 and 15, 1912.	30 50
Mosler Safe Co., changing combination on safe at Hoboken office	2 50
John Geest, painting at Cemetery office, New Durham	15 30
Lewis R. McCulloch, 19 permits issued during month of September, 1912	9 50
A. J. Volk Co., rebate on vault fees, remains of William Tepel	11 00

The Secretary presented the following report of lots and graves sold and interments made in the Cemetery from October 1 to October 31, inclusive, 1912, including the total amount of cash received for the same:

To opening 24 graves	$171 00
To vault fees	31 00
To transfer of lot 140, Section G, to Mary Klahre	1 00
To transfer of two graves to Laura Garrels	1 00
To transfer of grave on lot 15, Section J, to Jennie Maccallum	1 00
Total amount of cash received, month of October	$205 00

RECAPITULATION.

October 7, 1912, balance Hoboken Cemetery Fund	$10 452 92
October 8, 1912, warrants drawn by order of the Board of Trustees	469 17
	$9,983 75
Cash receipts, month of October	205 00
November 12, 1912, balance Hoboken Cemetery Fund	$10,188 75

On motion of Trustee Brandis the report was received and ordered entered on the minutes.

Trustees Scholich, Kniffin and Brandis presented the following, which was adopted:

Resolved, That the Secretary be and he is hereby directed to draw a warrant in favor of James Smith, City Treasurer, for the sum of one hundred and forty-eight dollars and fifty cents to pay receipts of Cemetery for the month of September.

The Committee on Finance and Audit reported the following bills correct:

Ivins D. Applegate, salary as Secretary, month of October	$75 00
Ivins D. Applegate, twenty-six permits	13 00
John Sutter, salary as Superintendent, month of October	60 00
John Sutter, pay roll, workmen at Cemetery from October 9 to November 12, inclusive	136 50
John Sutter, resetting post and repairs to rail on lot 120, Section K.	8 00
New York Telephone Co., telephone service, 225 Washington street, month of September, 1912	3 70
New York Telephone Co., telephone service, 225 Washington street month of October, 1912	3 60
New York Telephone Co., telephone service, New Durham office, month of Otcober, 1912	1 75
New York Telephone Co., telephone service, New Durham office, month of November, 1912	1 75

Spohn & Wittenberg, shades at Superintendent's office	6 75
Rachel Emma Angus, rebate on vault fees, remains of Thomas G. Angus	9 00
Hudson Observer, printing minutes and slips for meetings held September 10, October 8 and 15, 1912.	30 50
Mosler Safe Co., changing combination on safe at Hoboken office	2 50
John Geest, painting at Cemetery office, New Durham	15 30
Lewis R. McCulloch, 19 permits issued during month of September, 1912	9 50
A. J. Volk Co., rebate on vault fees, remains of William Tepel	11 00
Total	$387 85

On motion of Trustee Scholich the report was received and the claims ordered paid by the following vote:

Ayes—Trustees Applegate, Brandis, Kniffin, Scholich and President Lemmer.

Nays—None.

Absent—Trustees Anderson, Cooke and McCulloch.

On motion of Trustee Kniffin the Board adjourned.

IVINS D. APPLEGATE, Secretary.

CEMETERY TRUSTEES

REGULAR MEETING.

Regular meeting of the Board of Trustees of the Hoboken Cemetery, held at the Cemetery Office, No. 225 Washington street, Hoboken, N. J., on Tuesday evening, December 10, 1912, at 8 o'clock.

Present—Trustees Applegate, Brandis, Kniffin, Scholich and President Lemmer.

Absent—Trustees Anderson, Cooke and McCulloch.

On motion of Trustee Brandis the minutes of regular meeting held November 12, 1912, were approved as printed.

The following claims were presented, read and referred to the Committee on Finance and Audit:

Ivins D. Applegate, salary as Secretary, month of November.....	$75 00
Ivins D. Applegate, issuing 22 permits, month of November.....	11 00
Ivins D. Applegate, recording map of Section A, Hoboken Cemetery, in Hudson County Register's Office...	5 00
John Sutter, material and work on main entrance, Hoboken Cemetery	95 00
John Sutter, pay roll, workmen at Cemetery from November 13 to December 10, inclusive.....	124 25
John Sutter, salary as Superintendent, mouth of November.....	60 00
Henry A. Martini, attesting Cemetery deeds	6 50
James H. Londrigan, attesting Cemetery deeds	6 50
Frieda Scheurer, rebate on Grave 15, Row 2, Section Q, new enclosed plot	10 00
Lewis R. McCulloch, salary as Secretary, month of August.....	75 00
Lewis R. McCulloch, salary as Secretary, month of September.....	75 00
Hudson Observer, printing minutes and slips for meeting held November 12, and stationery furnished..	37 50
Hackensack Water Co., water furnished for three months, ending October 31, 1912.....	4 55

The Secretary presented the following report of lots and graves sold and interments made in the Cemetery from November 1 to November 30, inclusive, 1912, including the total amount of cash received for the same:

To opening 22 graves, including one grave sold in enclosed plot.....	$189 00
To raising remains of Willitm Steinbrecht, Grave 17, Row 2, Section Q, public ground	2 00
To amount received on lots sold during month of November.....	96 00
Total cash received during month of November, 1912.....	$287 00

RECAPITULATION.

Nov. 12, balance in Hoboken Cemetery Fund	$10,188 75
Nov. 12, warrants drawn by order of the Board of Trustees..	387 85
	$9,800 90
Cash receipts, month of November	287 00
Dec. 10, 1912, balance Hoboken Cemetery Fund	$10,087 90

On motion of Trustee Scholich the report was received and ordered entered on the minutes.

Trustees Scholich, Kniffin and Brandis presented the following, which was adopted:

Resolved, That the Secretary be and he is hereby directed to draw a warrant in favor of James Smith, City Treasurer, for the sum of two hundred and five dollars, to pay receipts of Cemetery for the month of October, 1912.

Edward F. Briggs, administrator of the estate of Mary F. Briggs, placed two hundred dollars with the Trustees in trust, to deposit same in the Hudson Trust Company, the interest to be used annually in the care and preservation of lot No. 116, Section C.

On motion of Trustee Kniffin the Secretary was directed to receive said $200 on behalf of the Trustees and deposit same in the Hudson Trust Company as requested.

Trustee Scholich presented the following, which was adopted:

Resolved, That automobiles be allowed in the Hoboken Cemetery when used in connection with business pertaining to the Cemetery.

The Committee on Finance and Audit reported the following bills correct:

Ivins D. Applegate, salary as Secretary, month of November.....	$75 00
Ivins D. Applegate, issuing 22 permits, month of November.....	11 00
Ivins D. Applegate, recording map of Section A, Hoboken Cemetery, in Hudson County Register's Office...	5 00
John Sutter, material and work on main entrance, Hoboken Cemetery	95 00
John Sutter, pay roll, workmen at Cemetery from November 13 to December 10, inclusive.....	124 25
John Sutter, salary as Superintendent, mouth of November.....	60 00
Henry A. Martini, attesting Cemetery deeds	6 50

James H. Londrigan, attesting Cemetery deeds	6 50
Frieda Scheurer, rebate on Grave 15, Row 2, Section Q, new enclosed plot	10 00
Lewis R. McCulloch, salary as Secretary, month of August	75 00
Lewis R. McCulloch, salary as Secretary, month of September	75 00
Hudson Observer, printing minutes and slips for meeting held November 12, and stationery furnished	37 50
Hackensack Water Co., water furnished for three months, ending October 31, 1912	4 55
Total	$585 30

On motion of Trustee Scholich the report was received and the claims ordered paid by the following vote:

Ayes—Trustees Applegate, Brandis, Kniffin, Scholich and President Lemmer.

Nays—None.

Absent—Trustees Anderson, Cooke and McCulloch.

On motion of Trustee Kniffin the Board adjourned.

IVINS D. APPLEGATE, Secretary.

CEMETERY TRUSTEES

REGULAR MEETING.

Regular meeting of the Board of Trustees of the Hoboken Cemetery, held at the Cemetery Office, No. 225 Washington street, Hoboken, N. J., on Tuesday evening, January 14, 1913, at 8 o'clock.

Present—Trustees Applegate, Brandis, Kniffin, Scholich and President Lemmer.

Absent—Trustees Anderson and Cooke.

On motion of Trustee Scholich the minutes of regular meeting held December 10, 1912, were approved as printed.

The following claims were presented, read and referred to the Committee on Finance and Audit:

Ivins D. Applegate, salary as Secretary, month of December, 1912....	$75 00
Ivins D. Applegate, issuing 13 permits, month of December, 1912....	6 50
John Sutter, salary as Superintendent, month of December, 1912.....	60 00
John Sutter, pay roll for men at Cemetery from Dec. 11, 1912, to Jan. 14, 1913	122 50
John Sutter, material and work on main entrance Hoboken Cemetery.	98 00
Hudson Observer, printing minutes and slips, meeting of Dec. 10, 1912	19 30
New York Telephone Co., month ending Dec. 31, 1912, Hoboken office	4 00
New York Telephone Co., month ending Dec. 31, 1912, New Durham office	1 85
New York Telephone Co., month of January, 1913, Hoboken office..	3 50
New York Telephone Co., month of January, 1913, New Durham office	1 85
Henry F. Brandis, flowers furnished Cemetery	4 50

The Secretary presented the followning report of lots and graves sold and interments made in the Cemetery from December 1 to December 31, inclusive, 1912, including the total amount of cash received for the same:

To opening 12 graves.....	$88 00
To vault fees, remains of Charles Jann, 16 months.....	16 00
To vault fees, removing remains of Charles Jann	3 50
To raising remains of Letty J. Eyre, Lot 6, Section Q.....	2 00
To amount received on lots sold during month of December.....	32 00
To amount received on lot sold previous to December, 1912.....	32 00
Total cash received during month of December, 1912	$173 50

RECAPITULATION.

Dec. 10, balance in Hoboken Cemetery Fund	$10,087 90
Dec. 10, warrants drawn by order of the Board of Trustees..	585 30
	$9,502 60
Cash receipts month of December, 1912	173 50
Jan. 14, 1913, balance Hoboken Cemetery Fund	$9,676 10

On motion of Trustee Brandis the report was received and ordered entered on the minutes.

Trustees Scholich, Kniffin and Brandis presented the following, which was adopted.

Resolved, That the Secretary be and he is hereby directed to draw a warrant in favor of James Smith, City Treasurer, for the sum of two hundred and eighty-seven dollars, to pay receipts of Ceemtery for month of December, 1912.

August Grefe petitioned the Board to transfer south part of Lot 10, Section M, to Mrs. Tillie Tepel, and

J. Bohstedt, executor of the estate of Johanna Stahl, petitioned the Board to transfer Lot 120, Section K, to Josephine Rebecca Bohstedt, as the lawful heir by will of Johanna Stahl.

On motion of Trustee Kniffin the petitions were received, the requests granted and the Secretary directed to note the transfers on the Register of Lot Ownrs.

The Committee on Finance and Audit reported the following bills correct:

Ivins D. Applegate, salary as Secretary, month of December, 1912....	$75 00
Ivins D. Applegate, issuing 13 permits, month of December, 1912....	6 50
John Sutter, salary as Superintendent, month of December, 1912.....	60 00
John Sutter, pay roll for men at Cemetery from Dec. 11, 1912, to Jan. 14, 1913	122 50
John Sutter, material and work on main entrance Hoboken Cemetery.	98 00
Hudson Observer, printing minutes and slips, meeting of Dec. 10, 1912	19 30
New York Telephone Co., month ending Dec. 31, 1912, Hoboken office	4 00
New York Telephone Co., month ending Dec. 31, 1912, New Durham office	1 85
New York Telephone Co., month of January, 1913, Hoboken office..	3 50
New York Telephone Co., month of January, 1913, New Durham office	1 85
Henry F. Brandis, flowers furnished Cemetery	4 50
Total	$397 00

On motion of Trustee Scholich the report was received and the claims ordered paid by the following vote:

Ayes—Trustees Applegate, Brandis, Kniffin, Scholich and President Lemmer.

Nays—None.

Absent—Trustees Anderson and Cooke.

On motion of Trustee Kniffin the Board adjourned.

IVINS D. APPLEGATE, Secretary.

CEMETERY TRUSTEES

REGULAR MEETING.

Regular meeting of the Board of Trustees of the Hoboken Cemetery, held at the Cemetery Office, No. 225 Washington street, Hoboken, N. J., on Tuesday evening, February 11, 1913, at 8 o'clock.

Present—Trustees Applegate, Kniffin, Scholich and President Lemmer.

Absent—Trustees Anderson, Brandis and Cooke.

On motion of Trustee Kniffin the minutes of regular meeting held January 14 were approved as printed.

The following claims were presented, read and referred to the Committee on Finance and Audit:

Ivins D. Applegate, salary as Secretary, month of January, 1913.....	$75 00
Ivins D. Applegate, issuing twenty-three permits during month of January, 1913	11 50
John Sutter, salary as Superintendent, month of January, 1913.....	60 00
John Sutter, pay roll for men at Cemetery from January 15 to February 11, 1913, inclusive.....	101 50
John Sutter, work and material on main entrance Hoboken Cemetery.	90 00
Hudson Observer, printing minutes and slips, meeting of January 14, 1913	17 80
Thomas M. Abell & Co., supplies furnished	5 40
Hackensack Water Co., water supplied Cemetery for three months ending January 31, 1913.....	2 00
New York Telephone Co., telephone service during month of February, 1913, at New Durham office.....	1 75
New York Telephone Co., telephone service and toll during month of February, 1913, Hoboken office...	3 90

The Secretary presented the following report of lots and graves sold and interments made ni the Cemetery from January 1 to January 31, inclusive, 1913, including the total amount of cash received for the same:

To opening 23 graves, including two graves sold in enclosed plot.....	$222 50
Raising remains of Daisy Smith....	2 00
Transfer of Lot 120, Section K, from Johanna Stahl to Josephine Rebecca Bohstedt	1 00
Transfer of Lot 10, Section M, from August H. Grefe to Tillie Tepel...	1 00
Interest on trust fund, 1 year to Jan. 1, 1913, of Mary H. O'Keefe.....,	6 06
Interest on trust fund, 1 year to Jan. 1, 1913, of Mary Hansen.....	11 50
Interest on trust fund, 1 year to Jan. 1, 1913, of Henry Schroeder.....	12 12
Interest on trust fund, 1 year to Jan. 1, 1913, of Henry Fehler.....	11 70
Interest on trust fund, 1 year to Jan. 1, 1913, of Meta Gercken.....	10 10
Interest on trust fund, 1 year to Jan. 1, 1913, of Ann Newberry.....	4 04
Total cash received during month of January, 1913	$282 02

RECAPITULATION.

January 14, balance Hoboken Cemetery Fund	$9,676 10
Warrants drawn by order of the Board of Trustees.....	397 00
	$9,279 10
Cash receipts, month of January, 1913	282 02
February 11, balance Hoboken Cemetery Fund	$9,561 12

On motion of Trustee Scholich the report was received and ordered entered on the minutes.

Trustees Scholich and Kniffin presented the following, which was adopted:

Resolved, That the Secretary be and he is hereby directed to draw a warrant in favor of James Smith, City Treasurer, for the sum of one hundred and seventy-three dollars and fifty cents to pay receipts of Cemetery for the month of December, 1912.

Trustees Scholich and Kniffin presented the following, which was adopted:

Resolved, That the Secretary be and he is hereby directed to deposit in the savings department of the First National Bank of Hoboken, to the credit of the Board of Trustees of the Hoboken Cemetery, trust fund for Mary Hansen, $11.50, said amount havnig been drawn by mistake January 28, 1913.

Mrs. Peter Adams petitioned the Board to transfer Lot 90, Section I, to herself, widow and heir of the late Otto Hemken; and

Mrs. Peter Adams petitioned the Board to transfer Lot 90, Section I, to George Frederick Heydt, of Mnotclair, New Jersey.

On motion of Trustee Kniffin the petitions were received, the requests granted and the Secretary directed to note the transfers on the Register of Lot Owners.

The Committee on Finance and Audit reported the following bills correct:

Ivins D. Applegate, salary as Secretary, month of January, 1913.....	$75 00
Ivins D. Applegate, issuing twenty-three permits during month of January, 1913	11 50

John Sutter, salary as Superintendent, month of January, 1913.....	60 00
John Sutter, pay roll for men at Cemetery from January 15 to February 11, 1913, inclusive.....	101 50
John Sutter, work and material on main entrance Hoboken Cemetery.	90 00
Hudson Observer, printing minutes and slips, meeting of January 14, 1913	17 80
Thomas M. Abell & Co., supplies furnished	5 40
Hackensack Water Co., water supplied Cemetery for three months ending January 31, 1913.....	2 00
New York Telephone Co., telephone service during month of February, 1913, at New Durham office.....	1 75
New York Telephone Co., telephone service and toll during month of February, 1913, Hoboken office...	3 90
Total	$368 85

On motion of Trustee Scholich the report was received and the claims ordered paid by the following vote:

Ayes—Trustees Applegate, Kniffin, Scholich and President Lemmer.

Nays—None.

Absent—Trustees Anderson, Brandis and Cooke.

On motion of Trustee Kniffin the Board adourned.

IVINS D. APPLEGATE,
Secretary.

CEMETERY TRUSTEES

REGULAR MEETING.

Regular meetnig of the Board of Trustees of the Hoboken Cemetery, held at the Cemetery Office, 225 Washington street, Hoboken, N. J., on Tuesday evening, March 11, 1913, at 8 o'clock.

Present—Trustees Applegate, Kniffin, Scholich and President Lemmer.

Absent—Trustees Anderson, Brandis and Cooke.

On motion of Trustee Scholich, the minutes of regular meeting, held February 11, were approved as printed.

A communication from James H. Londrigan, City Clerk, notifying the Board of the election of Patrick H. Duffy as Chariman of the Council for the remainder of the year. On motion of Trustee Kniffin, the communication was received and placed on file.

The following claims were presented and referred to the Committee on Finance and Audit:

Ivins D. Applegate, salary as Secretary, month of February, 1913...	$75 00
Ivins D. Applegate, issuing twenty-six permits, month of February, 1913	13 00
John Sutter, salary as Superintendent, month of February, 1913....	60 00
John Sutter, Superintendent, pay roll of men at Cemetery, from February 12, to March 11, inclusive	98 00
John Sutter, work and material furnished at main entrance, Hoboken Cemetery	98 00
Hoboken Cemetery Trustees, for deposit to the credit of the Hoboken Cemetery Trustees (Mary Hansen), trust fund, drawn by mistake, January 28, 1913	11 50
The Hudson Observer, printing minutes and slips, meeting February 11, 1913, and five hundred envelopes	22 50
New York Telephone Co., telephone servce, month of March, 1913, New Durham office	1 75
New York Telephone Co., telephone service, month of March, 1913, Hoboken office	4 40

The Secretary presented the following report of lots and graves sold and interments made in the Cemetery from February 1 to March 31, inclusive, 1913, including the total amount of cahs received for the same:

To opening 26 graves, including two graves sold in enclosed plot	$219 00
Raising remains of Heinrich Heydt from Grave 45, Row 1, Section Q	2 00
Transfer of Lot 90, Section I., from Otto Hemken to Mrs. Peter Adams	1 00
Transfer of Lot 90, Sectoin I., from Mrs. Peter Adams to George F. Heydt	1 00
Total cash received during month of February, 1913	$223 00

RECAPITULATION.

February 11, balance, Hoboken Cemetery fund	$9,561 12
Warrants drawn by order Board of Trustees	368 85
	$9,192 27
Cash receipts month of February, 1913	223 00
March 11, 1913, balance, Hoboken Cemetery fund	$9,415 27

On motion of Trustee Scholich the report was received and ordered entered on the minutes.

Trustees Scholich and Kniffin presented the following, which was adopted:

Resolved, That the Secretary be and he is hereby directed to draw a warrant in favor of James Smith, City Treasurer, for the sum of two hundred and eighty-two dollars and two cents, to pay receipts of the Cemetery for the month of January, 1913.

The Committee on Finance and Audit reported the following bills correct:

Ivins D. Applegate, salary as Secretary, month of February, 1913....	$75 00
Ivins D. Applegate, issuing twenty-six permits during month of February, 1913	13 00
John Sutter, salary as Superintendent, month of February, 1913.....	60 00
John Sutter, Superintendent, pay roll of men at Cemetery from February 12 to March 11, inclusive.....	98 00
John Sutter, work and material furnished at main entrance Hoboken Cemetery	98 00
Hoboken Cemetery Trustees, for deposit to the credit of Hoboken Cemetery Trustees (Mary Hansen) trust fund drawn by mistake January 28, 1913	11 50
Hudson Observer, printing minutes and slips, meeting of February 11, 1913	22 50
New York Telephone Co., telephone service month of March, 1913, New Durham office	1 75
New York Telephone Co., telephone service month of March, 1913, Hoboken office	4 40
Total	$384 15

On motion of Trustee Kniffin the report was received and the claims ordered paid by the following vote:

Ayes—Trustees Applegate, Kniffin, Scholish and President Lemmer.

Nays—None.

Absent—Trustees Anderson, Brandis and Cooke.

On motion of Trustee Scholich the Board adjourned.

IVINS D. APPLEGATE,
Secretary.

CEMETERY TRUSTEES

REGULAR MEETING.

Regular meeting of the Board of Trustees of the Hoboken Cemetery, held at the Cemetery Office, 225 Washington street, Hoboken, N. J., on Tuesday eevning, April 8, 1913, at 8 o'clock.

Present — Trustees Applegate, Brandis, Kniffin, Scholich and President Lemmer.

Absent—Trustees Cooke and Duffy.

On motion of Trustee Brandis the minutes of regular meeting held March 11, 1913, were approved as printed.

The following claims were presented and referred to the Committee on Finance and Audit:

Ivins D. Applegate, salary as Secretary, month of March, 1913....	$75 00
Ivins D. Applegate, issuing twenty-three permits during month of March, 1913	11 50
John Sutter, salary as Superintendent for month of March, 1913.	60 00
John Sutter, Superintendent, payroll, men at Cemetery, from March 12 to April 8, inclusive.....	98 00
Hudson Observer, two new permit books and printing minutes and slips, meeting of March 11, 1913..	30 00
New York Telephone Co., for service at Hoboken office, month of April, 1913	3 70
New York Telephone Co., service at New Durham office, month of April, 1913	1 75

The Secretary presented the following report of lots and graves sold and interments made in the Cemetery from March 1 to March 31, inclusive, 1913, including the total amount of cash received for the same:

To opening 23 graves, including three graves sold in the enclosed plot...	$234 50
June 24, 1912, amount of interest allowed on daily bank balance of Cemetery fund	44 70
Sept. 24, 1912, amount of interest allowed on daily bank balance of Cemetery fund	45 14
Dec. 23, 1912, amount of interest allowed on daily bank balance of Cemetery Fund	46 67
Total cash received during month of March, 1913.....	$371 01
Recapitulation—	
March 11, balance Hoboken Cemetery fund	9,415 27
Warrants drawn by order of the Board of Trustees	384 15
	$9,031 12
Cash receipts month of March, 1913	371 01
April 8, balance Hoboken Cemetery fund	$9,402 13

On motion of Trustee Kniffin the report was received and ordered entered on the minutes.

Trustees Scholich and Kniffin presented the following, which was adopted:

Resolved, That the Secretary be and he is hereby directed to draw a warrant in favor of James Smith, City Treasurer, for the sum of two hundred and twenty-three dollars, to pay receipts of the Cemetery for the month of February, 1913.

Mrs. Rosamond Wilkins, of Lowell, Mass., placed one hundred dollars with the Trustees in trust, the interest to be used annually in the care and preservation of part of Lot 2, Section D.

On motion of Trustee Kniffin the Secretary was directed to receive said one hundred dollars in behalf of the Trustees and deposit same in the Trust Company of New Jersey.

Mrs. Adelaide Baker, widow of William K. Baker, petitioned the Board fo ra certificate of ownership for Lot 46, Section F, who declared upon her oath that the deed was lost.

Henry C. Holtin petitioned the Board to transfer Lots 168, 169, 170, Section G, to himself, husband of the late Mary E. Holtin.

On motion of Trustee Scholich the petitions were received, the requests gfiranted and the Secretary directed to note the transfrs on the register of Lot Owners.

The Committee on Finance and Audit reported the following bills correct:

Ivins D. Applegate, salary as Secretary, month of March, 1913....	$75 00
Ivins D. Applegate, issuing twenty-three permits during month of March, 1913	11 50
John Sutter, salary as Superintendent for month of March, 1913.	60 00
John Sutter, Superintendent, payroll, men at Cemetery, from March 12 to April 8, inclusive.....	98 00
Hudson Observer, two new permit books and printing minutes and slips, meeting of March 11, 1913..	30 00
New York Telephone Co., for service at Hoboken office, month of April, 1913	3 70
New York Telephone Co., service at New Durham office, month of April, 1913	1 75
Total	$279 95

On motion of Trustee Scholich the report

was received and the claims ordered paid by the following vote:

Ayes—Trustees Applegate, Brandis, Kniffin, Scholich and President Lemmer.

Nays—None.

Absent—Trustees Cooke and Duffy.

President Lemmer appointed the following Trustees to conduct the annual election for two Trustees:

Judge—Trustee James H. Kniffin.

Inspector—Trustee Henry F. Brandis.

Clerk—Trustee Ivins D. Applegate.

On motion of Trustee Brandis the Board adjourned.

IVINS D. APPLEGATE,
Secretary.

CEMETERY TRUSTEES

REGULAR MEETING.

Regular meeting of the Board of Trustees of the Hoboken Cemetery, held at the Cemetery office, 225 Washington street, Hoboken, N. J., on Tuesday evening, May 13, 1913, at 8 o'clock.

Present—Trustees Applegate, Brandis, Kniffin and President Lemmer.

Absent—Trustees Cooke, Duffy and Scholich.

On motion of Trustee Brandis, the reading of the minutes of the meeting held April 8, 1913, was dispensed with, and they were approved as printed.

The following claims were presented, read and referred to the Committee on Finance and Audit.

Ivins D. Applegate, salary as Secretary, month of April, 1913.....	$75.00
Ivins D. Applegate, issuing twenty-nine permits during month of April, 1913	14.50
John Sutter, Superintendent, pay roll, men at Cemetery, from April 9 to May 13, inclusive	157.50
John Sutter, salary as Superintendent for the month of April, 1913..	60.00
Hudson Observer, printing minutes and slips, meeting of April 8, and notice to lot owners for election of Trustees	25.14
Agnes Bailey, rebate on Grave 32, Row 3, Section Q, New Enclosed Plot	10.00
Mrs. Amy W. Michener, rebate on Grave 24, Row 9, Section G, Old enclosed Plot	10.00
R. J. Moore, making and lettering six signs for the cemetery.....	12.00
F. Schneider & Son Co., one lawn-mower	9.00
E. J. Kerr, rebinding four Cemetery books	9.00
George Cox & Son, lawn seed.....	4.25
New York Telephone Co., telephone service at Cemetery office, New Durham	1.75
New York Telephone Co., telephone service at Hoboken office	3.70
Hackensack Water Co., water furnished Cemetery to April 30, 1913	2.28

The Secretary presented the following report of lots and graves sold and interments made in the Cemetery from April 1 to April 30, inclusive, including the total amount of cash received for the same.

To opening twenty-six graves, including one grave sold in enclosed plot	215.00
To raising remains of Henry E. H. Blohm	2.00
April 17, to raising remains of John Stolz	1.00
April 17, to raising remains of Stanhope Mason McMurray	1.00
April 17, to raising remains of Jane Shannon McMurray	1.50
April 17, to raising remains of Henry H. Buck	1.00
April 30, to raising remains of Christine Buck	1.50
April 30, to raising remains of August H. Buck	1.50
To amount received on lots lots sold during month of April, 1913:	
April 8, James B. Meising, half-payment Lot 100a, Section C....	62.50
April 21, Agnes Bailey, full payment Lot 400, Section B.....	64.00
April 28, Cosmo Del Cioppo, part payment Lot 405a, Section B.....	40.00
April 9, transfer of Lots 168, 169, 170, Section G, Mary E. Holtin to Henry C. Holtin	1.00
April 9, transfer of Lot 46, Section F, W. K. Baker to Adelaide Baker.	1.00
Total amount of cash received, month of April	393.00
April 8, Balance, Hoboken Cemetery Fund	9,402.13
Warrants drawn by order of the Board of Trustees	279.95
	$9,122.18
Cash receipts of April, 1913.....	393.00
May 13, Balance, Hoboken Cemetery Fund	$9,515.18

On motion of Trustee Kniffin, the report was received and ordered entered on the minutes.

Trustees Brandis and Kniffin presented the following, which was adopted:

Resolved, That the Secretary be and he is hereby directed to draw a warrant in favor of James Smith, City Treasurer, for the amount of two hundred and thirty-four dollars and fifty cents to pay receipts of the Cemetery for the month of March, 1913.

$234.50-100.

A communication was presented by Mr. George F. Heydt, requesting the Board to permit him to connect his fence rail with part of Lot 91, Section I, which was, on motion of Trustee Brandis, granted.

Mrs. Rebecca West petitioned the Board to transfer Lot 97, Section D, from Mary G. Rebecca and George Denness to herself, being sister and only heir of Mary J. and George

Denness, both deceased.

On motion of Trustee Kniffin, the petition was received, the request granted, and the Secretary directed to note the transfer on the Register of Lot Owners.

The Committee on Finance and Audit reported the following bills correct:

Ivins D. Applegate, salary as Secretary, month of April	$75.00
Ivins D. Applegate, issuing twenty-nine permits during month of April	14.50
John Sutter, Superintendent, pay roll, men at Cemetery, from April 9 to May 13, inclusive	157.50
John Sutter, salary as Superintendent, month of April	60.00
Hudson Observer, printing minutes and slips, meeting April 8, and notice to lot owners for election of Trustees	25.14
Agnes Bailey, rebate on Grave 32, Row 3, Section Q, New Enclosed Plot	20.00
Mrs. Amy W. Michener, rebate on Grave 24, Row 9, Section G, Old Enclosed Plot	10.00
R. J. Moore, making and lettering six signs for the Cemetery	12.00
F. Schneider & Son Co., one lawn-mower	9.00
E. J. Kerr, rebinding four Cemetery books	9.00
George Cox & Son, lawn seed	4.25
Th eNew York Telephone Co., telephone services at Cemetery office, New Durham	1.75
New York Telephone Co., telephone service at Cemetery office, Hoboken	3.70
Hackensack Water Co., water at Cemetery to April 30, 1913	2.28
Total	$404.12

On motion of Trustee Brandis, the report was received and the claims ordered paid by the following vote:

Ayes—Trustees Applegate, Brandis, Kniffin and President Lemmer.

Nays—None.

Absent—Trustees Cooke, Duffy and Scholich.

On motion of Trustee Kniffin, the Board adjourned sine die.

IVINS D. APPLEGATE,
Secretary.

CEMETERY TRUSTEES

SPECIAL MEETING.

Special meeting of the Board of Trustees of the Hoboken Cemetery, held at the Cemetery office, No. 225 Washington street, Hoboken, N. J., on Tuesday evening, May 13, 1913, at 9 o'clock, for the purpose of organizing the Board of Trustees for the ensuing year and to transact such business as might be brought to the attention of the Trustees.

Present—Trustees Applegate, Brandis, Kniffin and President Lemmer.

Absent—Trustees Cooke, Duffy, Scholich and Waldheim.

The Board was called to order by the Secretary, who stated the first business in order would be the election of permanent President.

Trustee Brandis nominated Trustee Lemmer, and there being no opposition, Trustee Lemmer was elected by acclamation.

Trustees Kniffin and Brandis presented the following:

Resolved, That Ivins D. Applegate be and he is hereby elected Secretary of the Board of Trustees of the Hoboken Cemetery for a term of one year, from May 1, 1913, at a salary of nine hundred dollars per annum, and to be paid in equal monthly payments of seventy-five dollars.

On motion of Trustee Kniffin, the resolution was adopted by the following vote:

Ayes—Trustees Applegate, Brandis, Kniffin and President Lemmer.

Nays—None.

Absent—Trustees Cooke, Duffy, Scholich and Waldheim.

Trustees Brandis and Kniffin presented the following:

Resolved, That John Sutter be and he is hereby appointed Superintendent of the Hoboken Cemetery for a term of one year from the first day of May, 1913, at a salary of seven hundred and twenty dollars per annum and to be paid in equal monthly payments of sixty dollars.

On motion of Trustee Brandis, the resolution was adopted by the following vote:

Ayes—Trustees Applegate, Brandis, kniffin and President Lemmer.

Nays—None.

Absent—Trustees Cooke, Duffy, Scholich and Waldheim.

President Lemmer appointed the following committees for the ensuing year:

Grounds and Buildings:
Brandis, Kniffin, Waldheim.

Finance:
Knffin, Waldheim, Scholich.

On motion of Trustee Kniffin, the Trustees agreed to meet at the Ceemtery, May 18, for general insnection.

On motion of Trustee Brandis the Board then adjourned.

IVINS D. APPLEGATE,
Secretary.

CEMETERY TRUSTEES

REGULAR MEETING.

Regular meeting of the Board of Trustees of the Hoboken Cemetery, held at the Cemetery Office, 225 Washington street, Hoboken, N. J., on Tuesday evening, June 10, 1913, at 8 o'clock.

Present—Trustees Applegate, Brandis, Kniffin, Waldheim and President Lemmer.

Absent—Trustees Cooke, Duffy and Scholich.

On motion of Trustee Brandis the reading of the minutes of the meeting held May 13, 1913, was dispensed with and they were approved as printed.

The following claims were presented, read and referred to the Committee on Finance and Audit:

Ivins D. Applegate, salary as Secretary, month of May, 1913	$75 00
Ivins D. Applegate, issuing 14 permits during month of May, 1913	7 00
John Sutter, salary as Superintendent, month of May, 1913	60 00
John Sutter, Superintendent, pay roll men at Cemetery from May 14 to June 10, inclusive	132 50
Hudson Observer, publishing minutes and printing slips for meetings held May 13, 1913	30 80
Sebastian Maulbeck, resurveying part of Section B and maps	38 50
Fred. Schweizer, flowers furnished Superintendent at Cemetery	5 45
E. J. Kerr, rebinding two books	5 00
Herman Scholzel, flowers furnished Superintendent at Cemetery	4 25
New York Telephone Co., telephone service, Hoboken office, month ending June 30, 1913	3 50
New York Telephone Co., telephone service, New Durham office, month ending June 30, 1913	1 95

The Secretary presented the following report of lots and graves sold and interments made in the Cemetery from May 1 to May 31, inclusive, including the total amount of cash received for the same:

To opening 14 graves (including one sold in enclosed plot)	$125 00
To amount received on lots sold during month of May, 1913, Caroline L. Overbecke, full payment, lot No. 403, Section B	64 00
Transfer lot 97, Section D, to Rebecca West from Mary J., Rebecca and George Denness	1 00
Total cash received during month of May, 1913	$190 00

RECAPITULATION.

May 13. Balance Hoboken Cemetery Fund	$9,515 18
Warrants drawn by order of the Board of Trustees	404 12
	$9,111 06
Cash receipts, month of May, 1913	190 00
	$9,301 06

On motion of Trustee Kniffin the report was received and ordered entered on the minutes.

Trustees Kniffin and Waldheim presented the following, which was adopted:

Resolved, That the Secretary be and he is hereby directed to draw a warrant in favor of James Smith, City Treasurer, for the amount of three hundred and ninety-three dollars, to pay receipts of the Cemetery for the month of April, 1913. ($393.00.)

Mr. Nicholas Petrtain petitioned the Board to transfer his lot No. 361a, Section B, to Mr. Charles B. Hoyt, with the understanding that a grave be reserved for himself.

Mrs. Henrietta Mangles petitioned the Board to transfer her lot No. 117, Section E, to her daughter, Grace Van Tine.

Mr. Alexander McClean petitioned the Board to transfer his part of lot No. 36, Section M, being front half, to his daughter, Annie Smith.

On motion of Trustee Waldheim the several petitions were received and the requests granted, and the Secretary was directed to note the transfers on the Register of Lot Owners.

The Committee on Finance and Audit reported the following bills correct:

Ivins D. Applegate, salary as Secretary, month of May, 1913	$75 00
Ivins D. Applegate, issuing 14 permits during month of May, 1913	7 00
John Sutter, salary as Superintendent, month of May, 1913	60 00
John Sutter, Superintendent, pay roll men at Cemetery from May 14 to June 10, inclusive	132 50
Hudson Observer, publishing minutes and printing slips for meetings held May 13, 1913	30 80
Sebastian Maulbeck, resurveying part of Section B and maps	38 50
Fred. Schweizer, flowers furnished Superintendent at Cemetery	5 45
E. J. Kerr, rebinding two books	5 00
Herman Scholzel, flowers furnished Superintendent at Cemetery	4 25

New York Telephone Co., telephone service, Hoboken office, month ending June 30, 1913.....	3 50
New York Telephone Co., telephone service, New Durham office, month ending June 30, 1913.....	1 95
Total	$363 95

On motion of Trustee Brandis the report was received and the claims ordered paid by the following vote:

Ayes—Trustees Applegate, Brandis, Kniffin, Waldheim and President Lemmer.

Nays—None.

Absent—Trustees Cooke, Duffy and Scholich.

On motion of Trustee Kniffin the Board then adjourned.

IVINS D. APPLEGATE, Secretary.

CEMETERY TRUSTEES

REGULAR MEETING.

Regular meeting of the Board of Trustees of the Hoboken Cemetery, held at the Cemetery office, 225 Washington St., Hoboken, N. J., on Tuesday evening, July 8, 1913, at 8 o'clock.

Present—Trustees Applegate, Brandis, Kniffin and President Lemmer.

Absent—Trustees Cooke, Duffy, Scholich and Waldheim.

On motion of Trustee Brandis the reading of the minutes of the meeting held June 10, 1913, was dispensed with and they were aapproved as printed.

The following claims were presented, read and referred to the Committee on Finance and Audit:

Ivins D. Aplegate, salary as Secretary for month of June, 1913.....	$75 00
Ivins D. Applegate, issuing 15 permits during month of June, 1913..	7 50
John Sutter, salary as Superintendent for the month of June, 1913...	60 00
John Sutter, Superintendent, pay roll for men at Cemetery from June 11 to Jluy 8, inclusive.....	98 00
John Sutter, work and material furnished at main entrance to Hoboken Cemetery	90 00
John Best, new stairs furnished at office building at Cemetery.....	53 00
Hudson Observer, printing minutes and slips for meeting held June 10, 1913	18 20
Thomas Henry, earthen pipe furnished Cemetery	6 72

The Secretary presented the following report of lots and graves sold and interments made in the Cemetery from June 1 to June 30, inclusive, including the total amount of cash received for the same:

To opening 15 graves (including 5 graves sold in enclosed plot).....	$225 50
Transfer lot 361a, Section B, Nicholas Pertain to Charles B. Hoyt....	1 00
Transfer front ½ lot 36, Section M, Alexander McClean to Annie Smith	1 00
Transfer lot 117, Section E, Henrietta Mangles to Grace Van Tine..	1 00
Total cash received during month of June, 1913	$228 50

RECAPITULATION.

June 10, balance Hoboken Cemetery Fund	$9,301 06
Warrants drawn by order of the Board of Trustees.....	363 95
	$8,937 11
Cash receipts, month of June..	228 50
July 8, balance Hoboken Cemetery Fund	$9,165 61

On motion of Trustee Kniffin the report was received and ordered entered in the minutes.

Trustees Brandis and Kniffin presented the following, which was adopted:

Resolved, That the Secretary be and he is hereby directed to draw a warrant in favor of James Smith, City Treasurer, for the amount of one hundred and ninety dollars to pay receipts of the Cemetery for the month of May, 1913. ($190).

Mr. Paul E. Kayser petitioned the Board to have lot 66, Section I, transferred from Frederick W. Heyer, the original owner (he having bought said lot, but failed to have same recorded in register of lot owners of Hoboken Cemetery) to himself. Petition accompanied by affidavit as to correctness of statement.

Edward J. Grassman, executor, petitioned the Board to transfer lot 10, Prospect Mound Section M, from Edward Grassman, deceased, to Anna E. Grassman, to whom said lot was devised by will of Edward Grassman, deceased.

Anna E. Grassman petitioned the Board to transfer one-half interest in lot 10, Prospect Mound Section M, to Emma Hansen.

On motion of Trustee Kniffin the several petitions were received and the requests granted and the Secretary was directed to note the transfers on the register of lot owners.

The Committee on Finance and Audit reported the following bills correct:

Ivins D. Aplegate, salary as Secretary for month of June, 1913.....	$75 00
Ivins D. Applegate, issuing 15 permits during month of June, 1913..	7 50
John Sutter, salary as Superintendent for the month of June, 1913...	60 00
John Sutter, Superintendent, pay roll for men at Cemetery from June 11 to Jluy 8, inclusive.....	98 00
John Sutter, work and material furnished at main entrance to Hoboken Cemetery	90 00
John Best, new stairs furnished at office building at Cemetery.....	53 00
Hudson Observer, printing minutes and slips for meeting held June 10, 1913	18 20
Thomas Henry, earthen pipe furnished Cemetery	6 72
Total	$408 42

On motion of Trustee Brandis the report was received and the claims ordered paid by the following vote:

Ayes—Trustees Applegate, Brandis, Kniffin and President Lemmer.

Nays—None.

Absent—Trustees Cooke, Duffy, Scholich and Waldheim.

On motion of Trustee Kniffin the Board then adjourned.

IVINS D. APPLEGATE, Secretary.

CEMETERY TRUSTEES

REGULAR MEETING.

Regular meeting of the Board of Trustees of the Hoboken Cemetery, held at the Cemetery Office, 225 Washington Street, Hoboken, N. J., on Tuesday evening, August 12, 1913, at 8 o'clock.

Present—Trustees Applegate, Brandis, Kniffin and President Lemmer.

Absent—Trustees Cooke, Duffy, Scholich and Waldheim.

On motion of Trustee Brandis the reading of the minutes of the meeting held July 8, 1913, was dispensed with and they were approved as printed.

The following claims were presented, read and referred to the Committee on Finance and Audit:

Ivins D. Applegate, salary as Secretary for month of July, 1913.....	$75 00
Ivins D. Applegate, issuing twenty permits during month of July, 1913	10 00
John Sutter, Superintendent, pay roll, men at Cemetery from July 9 to August 12, inclusive.....	122 50
John Sutter, work and material furnished at main entrance Hoboken Cemetery	90 00
John Sutter, salary as Superintendent, month of July, 1913.....	60 00
Hudson Observer, publishing minutes of session of July 8, 1913, and printing slips	17 40
Sebastian Maulbeck, survey property line north of the office building, at Hackensack Plankroad.....	10 00
Hackensack Water Co., water furnished at Cemetery to July 13, 1913	9 28
A. Gerhard, work and material furnished on office building at Cemetery	8 28
New York Telephone Co., telephone service at 225 Washington St., Hoboken office, month ending July 13, 1913	3 50
New York Telephone Co., telephone service at New Durham office for month of July, 1913.....	1 80

The Secretary presented the following report of lots and graves sold and interments made in the Cemetery from July 1 to July 31, inclusive, including the total amount of cash received for the same:

To opening 20 graves (including one grave sold in enclosed plot).....	$171 00
March 31, 1913, amount of interest allowed on daily bank balance of Cemetery Fund	42 36
June 30, 1913, amount of interest allowed on daily bank balance of Cemetery Fund	41 81
Transfer, Lot 66, Section I, from Fred. W. Heyer to Paul E. Kayser	1 00
Transfer, Lot 10, Section M, Prospect Mound, from Edward Grassman to Anna E. Grassmann.....	1 00
Transfer, half interest, Lot 10, Section M, Prospect Mound, to Emma Hansen by Anna E. Grassmann...	1 00
Total cash received during month of July, 1913	$258 17

RECAPITULATION.

July 8, balance Hoboken Cemetery Fund	$9,165 61
July 8, warrants drawn by order of the Board of Trustees.....	408 42
	$8,757 19
Cash receipts, month of July...	258 17
August 12, balance Hoboken Cemetery Fund	$9,015 36

On motion of Trustee Kniffin the report was received and ordered entered in full in the minutes.

Trustees Kniffin and Brandis presented the following, which was adopted:

Resolved, That the Secretary be and he is hereby directed to draw a warrant in favor of James Smith, City Treasurer, for the sum of two hundred and twenty-eight dollars and fifty cents, to pay receipts of the Cemetery for the month of June, 1913. ($228.50).

The Committee on Finance and Audit reported the following claims correct:

Ivins D. Applegate, salary as Secretary for month of July, 1913.....	$75 00
Ivins D. Applegate, issuing twenty permits during month of July, 1913	10 00
John Sutter, Superintendent, pay roll, men at Cemetery from July 9 to August 12, inclusive.....	122 50
John Sutter, work and material furnished at main entrance Hoboken Cemetery	90 00
John Sutter, salary as Superintendent, month of July, 1913.....	60 00
Hudson Observer, publishing minutes of session of July 8, 1913, and printing slips	17 40
Sebastian Maulbeck, survey property line north of the office building, at Hackensack Plankroad.....	10 00
Hackensack Water Co., water furnished at Cemetery to July 13, 1913	9 28
A. Gerhard, work and material furnished on office building at Cemetery	8 28

New York Telephone Co., telephone service at 225 Washington St., Hoboken office, month ending July 13, 1913	3 50
New York Telephone Co., telephone service at New Durham office for month of July, 1913	1 80
Total	$407 76

On motion of Trustee Brandis the report was received and the claims ordered paid by the following vote:

Ayes—Trustees Applegate, Brandis, Kniffin and President Lemmer.

Nays—None.

Absent—Trustees Cooke, Duffy, Scholich and Waldheim.

On motion of Trustee Kniffin the Board then adjourned.

IVINS D. APPLEGATE, Secretary.

CEMETERY TRUSTEES

REGULAR MEETING.

Regular meeting of the Board of Trustees of the Hoboken Cemetery, held at the Cemetery Office, 225 Washington street, Hoboken, N. J., on Tuesday evening, September 9, 1913, at 8 o'clock.

Present—Trustees Applegate, Brandis, Kniffin, Waldheim and President Lemmer.

Absent—Trustees Cooke, Duffy and Scholich.

On motion of Trustee Kniffin the reading of the minutes of the meeting held August 12, 1913, was dispensed with and they were approved as printed.

The following claims were presented, read and referred to the Committee on Finance and Audit:

Ivins D. Applegate, salary as Secretary for the month of August, 1913	$75 00
Ivins D. Applegate, issuing 19 permits during month of August, 1913	9 50
John Sutter, salary as Superintendent, month of August, 1913.....	60 00
John Sutter, Superintendent, pay roll, men at Cemetery from August 13 to September 9, inclusive.....	120 75
Balthazar Maibach, carpenter work at office building, New Durham....	78 98
Hudson Observer, publishing minutes and printing slips of session August 12, 1913.....	18 30
Schneider & Son Co., galvanized iron pipe and fittings furnished Cemetery	13 22
Edwin J. Kerr, repairing Lot Register, rebinding and inserting new map	12 00
New York Telephone Co., telephone service, Hoboken office, for month ending August 30, 1913.....	3 55
New York Telephone Co., telephone service, New Durham office, for month of August, 1913.....	1 75

The Secretary presented the following report of lots and graves sold and interments made in the Cemetery from August 1 to August 31, inclusive, including the total amount of cash received for the same:

To opening 19 graves (including one sodl in enclosed plot).....	$159 50
Amount received on lots sold previous to August, 1913.....	25 00
Interest on unpaid lot.....	11 25
Total cash received during month of August, 1913	$195 75

RECAPITULATION.

August 12, balance Hoboken Cemetery Fund	$9,015 36
August 12, warrants drawn by order of the Board of Trustees	407 76
	$8,607 60
Cash receipts, month of August, 1913	195 75
Sept. 9, balance Hoboken Cemetery Fund	$8,803 35

On motion of Trustee Brandis the report was received and ordered entered in full on the minutes.

Trustees Kniffin and Brandis presented the following, which was adopted:

Resolved, That the Secretary be and he is hereby directed to draw a warrant in favor of James Smith, City Treasurer, for the sum of one hundred and seventy-four dollars, to pay receipts of the Cemetery for the month of July, 1913.

Mrs. Mary H. Markey, formerly Mrs. Mary H. Miller, petitioned the Board to transfer lots 121 and 122, in Section I, to Mrs. Eliza A. Hoyt, said lots originally the property of James Miller, deceased, and willed to the said Mrs. Mary H. Markey, formerly Mrs. Mary H. Miller.

On motion of Trustee Waldheim the petition was received, the request granted and the Secretary directed to note the transfer on the Register of Lot Owners.

The Committee on Finance and Audit reported the following claims correct:

Ivins D. Applegate, salary as Secretary for the month of August, 1913	$75 00
Ivins D. Applegate, issuing 19 permits during month of August, 1913	9 50
John Sutter, salary as Superintendent, month of August, 1913.....	60 00
John Sutter, Superintendent, pay roll, men at Cemetery from August 13 to September 9, inclusive.....	120 75
Balthazar Maibach, carpenter work at office building, New Durham....	78 98
Hudson Observer, publishing minutes and printing slips of session August 12, 1913.....	18 30
Schneider & Son Co., galvanized iron pipe and fittings furnished Cemetery	13 22
Edwin J. Kerr, repairing Lot Register, rebinding and inserting new map	12 00
New York Telephone Co., telephone service, Hoboken office, for month ending August 30, 1913.....	3 55
New York Telephone Co., telephone service, New Durham office, for month of August, 1913.....	1 75
Total	$393 05

On motion of Trustee Kniffin the report was received and the claims ordered paid by the following vote:

Ayes—Trustees Applegate, Brandis, Kniffin, Waldheim and President Lemmer.

Nays—Nnoe.

Absent—Trustees Cooke, Duffy and Scholich.

On motion of Trustee Waldheim the Board then adjourned.

IVINS D. APPLEGATE, Secretary.

CEMETERY TRUSTEES

REGULAR MEETING.

Regular meeting of the Board of Trustees of the Hoboken Cemetery, held at the cemetery office, 225 Washington street, Hoboken, N. J., on Tuesday evening, October 14, 1913, at 8 o'clock.

Present — Trustees Applegate, Brandis, Kniffin, Waldheim and President Lemmer.

Absent — Trustees Cooke, Duffy and Scholich.

On motion of Trustee Brandis the reading of the minutes of the meeting held September 9, 1913, was dispensed with and they were approved as printed.

The following claims were presented, read and referred to the committee on finance and audit:

Ivins D. Applegate, salary as secretary for the month of September, 1913	$75 00
Ivins D. Applegate, issuing nineteen permits during month of September, 1913	9 50
Ivins D. Applegate, copy of original deed, Hoboken Cemeetery, by J. McMahon, Register f or Hudson County	2 50
John Sutter, salary as superintendent for month of September, 1913	60 00
John Sutter, superintendent, pay roll men at cemetery from September 10 to October 14, inclusive..	210 25
John Sutter, twelve loads of cinders.	3 00
Charles S. Shultz & Son, cement furnished cemetery	24 64
Hudson Observer, publishing minutes and printing slips, session of September 9, 1913	17 70
New York Telephone Co., telephone service telephone No. 635 Union and No. 1781 Hoboken, month of October, 1913	5 50
New York Telephone Co., telephone service, Hoboken office, month of September, 1913	3 50
New York Telephone Co., telephone service, New Durham office, month of September, 1913	1 75

The secretary presented the following report of lots and graves sold and interment made in the cemetery from September 1 to September 30, inclusive, including the total amount of cash received for the same:

To opening 19 graves, including one grave sold in the enclosed plot....	173 50
Amount received on lots sold during month of September, 1913	96 00
Transfer of lots 121 and 122, Section 2, to Mrs. Eliza A. Hoyt	1 00
Total cash received during month of September	$270 50

RECAPITULATION.

September 9, balance Hoboken Cemetery fund	8,803 35
September 9, warrants drawn by order of the Board of Trustees...	393 05
	$8,410 30
Cash receipts, month of September, 1913	$270 50
October 14 balance Hoboken Cemetery fund	$8,680 80

On motion of Trustee Kniffin the report was received and ordered entered in full on the minutes.

Trustees Kniffin, Brandis and Waldheim presented the following, which was adopted:

Resolved, That the secretary be and he is hereby directed to draw a warrant in favor of James Smithfl City Treasurer, for the sum of one hundred and ninety-five dollars and seventy-five cents ($195.75), to pay receipts of the cemetery for the month of August, 1913.

Trustees Waldheeim, Brandis and Kniffin presented the following, which was adopted:

Resolved, That the charges for the interment of the ashes of dead human bodies, when contained in cannisters, such as is furnished by crematories, be three dollars. This resolution to take effect immediately.

Mary A. K. Williams, petitioned the board to transfer lot No. 114, SectionF, owned by James C. Keible, deceased. She being the only living heir. Petition accompanied by affidavit.

On motion of Trustee Waldheim, the petition was received, the requestt granted and the secretary directed to note the transfer on the register of lot owners.

The committee on finance and audit reported the following claims correct:

Ivins D. Applegate, salary as secretary for the month of September, 1913	$75 00
Ivins D. Applegate, issuing nineteen permits during September, 1913..	9 50
Ivins D. Applegate, copy of original deed of the Hoboken Cemetery, by J. McMahon, Register for Hudson County	2 50
John Sutter, salary as superintendent for the month of September, 1913	60 00

John Sutter, superintendent, pay roll of men at cemetery from September 10 to October 14, inclusive...	210 25
John Sutter, twelve loads of cinders	3 00
Charles S. Shultz & Son, cement furnished the cemetery	24 64
Hudson Observer, publishing minutes and printing slips, session of September 9, 1913	17 70
New York Telephone Co., telephone service, No. 635 Union and No. 1781 Hoboken, month of October, 1913	5 50
New York Telephone Co., telephone service Hoboken office, month of September, 1913	3 50
New York Telephone Co., telephone service, New Durham office, month of September, 1913	1 75
Total	$413 34

On motion of Trustee Brandis the report was received and the claims ordered paid by the following vote:

Ayes—Trustees Applegate, Brandis, Kniffin, Waldheim and President Lemmer.

Nays—None.

Absent — Trustees, Cooke, Duffy and Scholich.

On motion of Trustee Kniffin the board then adjourned.

IVINS D. APPLEGATE,
Secretary.

CEMETERY TRUSTEES

REGULAR MEETING.

Regular meeting of the Board of Trustees of the Hoboken Cemetery, held at the Cemetery office, 225 Washington street, Hoboken, N. J., on Tuesday evening, December 9, 1913, at 8 o'clock.

Present — Trustees Applegate, Brandis, Kniffin and President Lemmer.

Absent—Trustees Cooke, Duffy, Scholich and Waldheim.

On motion of Trustee Brandis the reading of the minutes of the meeting held November 11, 1913, was dispensed with and they were approved as printed.

The following claims were presented, read and referred to the Committee on Finance and Audit:

Ivins D. Applegate, salary as Secretary, month of November, 1913..	$75 00
Ivins D. Applegate, for issuing twenty-eight permits during month of November, 1913	14 00
Ivins D. Applegate, box for filing papers of the Board of Trustees..	3 00
John Sutter, salary as Superintendent for the month of November, 1913	60 00
John Sutter, Superintendent, pay roll of men at Cemetery from November 12 to December 9, inclusive	112 00
John Sutter, for work and material furnished on main entrance to Cemetery, final payment	89 00
C. Alfred Burhorn, liability insurance for Hoboken Cemetery for one year from September 23, 1913	25 00
Hudson Observer, publishing minutes and printing slips for session held November 11, 1913	19 80
Spohn & Wittenberg, linoleum laid on floor of office at the Cemetery	19 50
M. Besnosof, two signs lettered and painted at Cemetery Building....	14 00
New York Telephone Co., for telephone service and tolls at the Hoboken and New Durham offices, month ending December 31, 1913.	5 50
Thomas M. Abell & Co., two rattan brooms for Cemetery	3 40
Ferdinand Eichner, one gallon of roof paint	1 25

The Secretary presented the following sale of lots and graves sold and interments made in the Cemetery, from November 1st to November 30th, inclusive, including the total amount of cash received for the same:

To opening 24 graves, including one grave sold in enclosed plot..	$213 00
To extra depth of graves, Otto Luetzow, Lot 403a, Section B....	2 00
November 7-November 13—Vault fees, opening receiving vault for remains of Charles E. Funck, Jacob Volk and Anna M. Raab...	3 50
November 16, to opening underground vault, Louise Goll	3 50
November 16, to opening receiving vault, remains of John Philip Melmoth	15 50
November 17, to opening receiving vault for remains of John Henry Kaiser, J. Henry Kaiser and Maria Kaiser	3 50
November 7, to raising body of Charles E. Funck	2 00
November 7, to raising body of Jacob Volk	2 00
November 7, to raising body of Anna M. Raab	2 00
November 10, to raising body of William Cochrane	2 00
November 13, to raising body of Marie Hoeschele	2 00
November 17, to raising body of George Hexamer	2 00
November 17, to raising body of John Henry Kaiser	2 00
November 17, to raising body of J. Henry Kaiser	2 00
November 17, to raising body of Anna Maria Kaiser	2 00
November 14, to transfer, half-interest in Lot 55, Section B, to Minnie L. Vail	1 00
November 14, to transfer, one grave in Lot No. 6, Section 6, to Fred. Wohlfarht	1 00
November 14, to transfer, Lot No. 10, Section K, to Frieda Parkhurst	1 00
Total cash received during month of November, 1913	$262 00

RECAPITULATION.

November 11, balance, Hoboken Cemetery Fund	$8,646 96
November 11, warrants drawn by order of Board of Trustees	373 17
	$8,273 79
Cash receipts, month of November, 1913	262 00
December 9, balance, Hoboken Cemetery Fund	$8,535 79

On motion of Trustee Kniffin, the report was received and ordered entered in full on the minutes.

Trustees Brandis and Kniffin presented the following, which was adopted:

Resolved, That the Secretary be and he is hereby directed to draw a warrant in favor of James Smith, City Treasurer, for the sum of three hundred and seventy-nine dollars and fifty cents ($379.50), to pay receipts of the Cemetery for the month of October, 1913.

Hugh W. Logan and Minnie L. Vail petitioned the Board to transfer Lot No. 55, Section B, to Elizabeth Chapman.

Minnie Purcell petitioned the Board to transfer Lot No. 34, Section J, to Mrs. Amalia Leimbach.

On motion of Trustee Brandis, the petitions were received, the requests granted, and the Secretary directed to note the transfers on the Register of Lot Owners.

The Committee on Finance and Audit reported the following claims correct:

Ivins D. Applegate, salary as Secretary, month of November, 1913..	$75 00
Ivins D. Applegate, for issuing twenty-eight permits during month of November, 1913	14 00
Ivins D. Applegate, box for filing papers of the Board of Trustees..	3 00
John Sutter, salary as Superintendent for the month of November, 1913	60 00
John Sutter, Superintendent, pay roll of men at Cemetery from November 12 to December 9, inclusive	112 00
John Sutter, for work and material furnished on main entrance to Cemetery, final payment	89 00
C. Alfred Burhorn, liability insurance for Hoboken Cemetery for one year from September 23, 1913	25 00
Hudson Observer, publishing minutes and printing slips for session held November 11, 1913	19 80
Spohn & Wittenberg, linoleum laid on floor of office at the Cemetery	19 50
M. Besnosof, two signs lettered and painted at Cemetery Building....	14 00
New York Telephone Co., for telephone service and tolls at the Hoboken and New Durham offices, month ending December 31, 1913.	5 50
Thomas M. Abell & Co., two rattan brooms for Cemetery	3 40
Ferdinand Eichner, one gallon of roof paint	1 25
Total	$441 45

On motion of Trustee Kniffin, the report was received and the claims ordered paid by the following vote:

Ayes—Trustees Applegate, Brandis, Kniffin and President Lemmer.

Nays—None.

Absent—Trustees Cooke, Duffy, Scholich and Waldheim.

On motion of Trustee Brandis, the Board then adjourned.

IVINS D. APPLEGATE,
Secretary.

CEMETERY TRUSTEES

REGULAR MEETING.

Regular meeting of the Board of Trustees of the Hoboken Cemetery, held at the Cemetery office, 225 Washington street, Hoboken, N. J., on Tuesday evening, January 13, 1914.

Present—Trustees Applegate, Brandis, Kniffin and President Lemmer.

Absent—Trustees Cooke, Duffy, Scholich and Waldheim.

On motion of Trustee Kniffin the reading of the minutes of the meeting held December 9, 1913, was dispensed with and they were approved as printed.

The following claims were presented, read and referred to the Committee on Finance and Audit:

Ivins D. Applegate, salary as Secretary for month of December, 1913.	$75 00
Ivins D. Applegate, issuing 33 permits during December, 1913.....	16 50
John Sutter, Superintendent, pay roll of men at Cemetery from Dec. 10, 1913, to Jan. 13, 1914, inclusive...	129 50
John Sutter, salary as Superintendent, month of December, 1913....	60 00
Hudson Observer, publishing minutes and printing slips of session held December 9, 1913.....	23 20
James H. Londrigan, attesting Cemetery deeds	5 50
Henry Martini, attesting Cemetery deeds	5 50
New York Telephone Co., telephone service at Hoboken and New Durham offices, month of Jan., 1914..	5 40
M. Feigel & Bro., five gallons paint for Cemetery	2 50

The Secretary presented the following sale of lots and graves sold and interments made in the Cemetery from December 1, 1913, to December 31, 1913, inclusive, including the total amount of cash received for the same:

To opening 27 graves, including 2 graves sold in enclosed plot.....	$249 50
Dec. 4. Extra depth of grave, August Reinemann	2 00
Dec. 5. Permit fees (removals).....	1 50
Dec. 13. Permit fees (removals).....	1 50
Dec. 18. Raising body of Frank Hall, Lot 43, Sec. E.....	2 00
Amount received on lots sold during month of December, 1913:	
Dec. 17. Dorette Otto Melmoth, lots 21 and 22, Sec. C.....	278 00
Dec. 27. Lena Walch, lot 59, Sec. B	64 00
Sept. 22, 1913, amount of interest allowed on daily bank balance of Cemetery Fund	40 33
Dec. 22, 1913. amount of interest allowed on daily bank balance of Cemetery Fund	37 37
Dec. 8. Certificate to William A. Sharp, Lot 148, Sec. G.....	1 00
Dec. 10. Transfer of Lot 55, Sec. B, to Elizabeth Chapman.....	1 00
Dec. 10. Transfer of Lot 34, Sec. J, to Mrs. Amalia Leimbach.....	1 00
Total cash received during month of December, 1913	$679 20

RECAPITULATION.

Dec. 9. Balance Hoboken Cemetery Fund	$8,535 79
Dec. 9. Warrants drawn by order of Board of Trustees.....	441 45
	$8,094 34
Cash receipts month of Dec. 1913	679 20
Jan. 13, 1914. Balance Hoboken Cemetery Fund	$8,773 54

On motion of Trustee Brandis the report was received and ordered entered in full on the minutes.

Trustees Kniffin and Brandis presented the following, which was adopted:

Resolved, That the Secretary be and he is hereby directed to draw a warrant in favor of James Smith, City Treasurer, for the sum of two hundred and sixty-two dollars ($262) to pay receipts of the Cemetery for the month of November, 1913.

Harriet Upton petitioned the Board to transfer one-half of northerly part of Lot 10, Sec. M, to J. Richard Campbell, of 1210 Bloomfield street.

Catherine D. Logan petitioned the Board to transfer one-half of Lot 54, Sec. B, to Mary I. McKay.

Anna Frus petitioned the Board to transfer one-half of Lot 51, Sec. M, to Kate Feldius.

On motion of Trustee Kniffin the petitions were received, the requests granted and the Secretary directed to note the transfers on the Register of Lot Owners.

The Committee on Finance and Audit reported the following claims correct:

Ivins D. Applegate, salary as Secretary for month of December, 1913.	$75 00
Ivins D. Applegate, issuing 33 permits during December, 1913.....	16 50
John Sutter, Superintendent, pay roll of men at Cemetery from Dec. 10, 1913, to Jan. 13, 1914, inclusive...	129 50
John Sutter, salary as Superintendent, month of December, 1913....	60 00
Hudson Observer, publishing minutes and printing slips of session held December 9, 1913.....	23 20

James H. Londrigan, attesting Cemetery deeds	5 50
Henry Martini, attesting Cemetery deeds	5 50
New York Telephone Co., telephone service at Hoboken and New Durham offices, month of Jan., 1914	5 40
M. Feigel & Bro., five gallons paint for Cemetery	2 50
Total	$323 10

On motion of Trustee Brandis the report was received and the claims ordered paid by the following vote:

Ayes—Trustees Applegate, Brandis, Kniffin and President Lemmer.

Nays—None.

Absent—Trustees Cooke, Duffy, Scholich and Waldheim.

On motion of Trustee Kniffin the Board then adjourned.

IVINS D. APPLEGATE, Secretary.

CEMETERY TRUSTEES

REGULAR MEETING.

Regular meeting of the Board of Trustees of the Hoboken Cemetery, held at the Cemetery Office, 225 Washington St., Hoboken, N. J., on Tuesday evening, February 10, 1914.

Present — Trustees Applegate, Kniffin, Waldheim and President Lemmer.

Absent—Trustees Brandis, Cooke, Duffy and Scholich.

On motion of Trustee Waldheim the reading of the minutes of the meeting held January 13, 1914, was dispensed with and they were aprpoved as printed.

The following claims were presented, read and referred to the Committee on Finance and Audit:

Ivins D. Applegate, salary as Secretary, month of January, 1914.....	$75 00
Ivins D. Applegate, issuing 17 permits during month of January, 1914	8 50
Ivins D. Applegate, 50 fet of webbing for lowering straps at Cemetery...	2 00
John Sutter, Superintendent, pay roll men at Cemetery from Jan. 14, to Feb. 10, 1914, inclusive.....	103 25
John Sutter, salary as Superintendent for month of January, 1914...	60 00
Fagan Iron Works, repairs to iron fence at Cemetery	22 99
Hudson Observer, publishing minutes and printing slips session of January 13, 1914	18 40
New York Telephone Co., telephone service, Hoboken and New Durham offices, month of February, 1914..	5 65
William Dellinger & Son, repairs to wheelbarrows at Cemetery.....	5 80
Karl Hoffman, sharpening picks....	3 10
Hackensack Water Co., water furnished Cemetery to Jan. 31, 1914..	2 00

The Secretary presented the following sale of lots and graves sold and interments made in the Cemetery from January 1, 1914, to January 31, 1914, inclusive, including the total amount of cash received for the same:

To opening 17 graves (including 2 graves sold in enclosed plot).....	$176 50
Interest on trust fund, 1 year to Jan. 1, 1914, Mary F. Briggs.....	8 08
Interest on trust fund, 1 year to Jan. 1, 1914, Henry Fehler.....	11 70
Interest on trust fund, 1 year to Jan. 1, 1914, Meta S. C. Gerken.....	10 10
Interest on trust fund, 1 year to Jan. 1, 1914, Ann Newberry.....	4 04
Interest on trust fund, 1 year to Jan. 1, 1914, Mary O'Keefe.....	6 06
Interest on trust fund, 1 year to Jan. 1, 1914, Henry Schroeder.....	12 12
Interest on trust fund, 1 year to Jan. 1, 1914, Rosamond Wilkens.....	3 02
Interest on daily balance, check account, Hudson Trust Co., at 2 per cent., to Dec. 31, 1913, inclusive..	8 10
Dec. 13, transfer ½ lot No. 54, Sec. B, to Mary I. McKay.....	1 00
Dec. 13, transfer ½ lot No. 10, Sec. M, to J. Richard Campbell.....	1 00
Dec. 13, transfer ½ lot No. 51, Sec. M, to Kate Feldino.....	1 00
Total cash received during month of January, 1914	$242 72

RECAPITULATION.

Jan. 13, balance Hoboken Cemetery Fund	$8,773 54
Jan. 13, warrants drawn by order of the Board of Trustees.	323 10
	$8,450 44
Cash receipts, month of January, 1914	242 72
Feb. 10, balance Hoboken Cemetery Fund	$8,693 16

On motion of Trustee Kniffin the report was received and ordered entered in full on the minutes.

Trustees Waldheim and Kniffin presented the following, which was adopted:

Resolved, That the Secretary be and he is hereby directed to draw a warrant in favor of James Smith, City Treasurer, for the sum of six hundred and one dollars and fifty cents ($601.50), to pay receipts of the Cemetery for the month of December, 1913.

Mrs. Annie L. Bader and Miss Louise E. Bader petitioned the Board to transfer lot No. 16, Section K, owned by Magnus Bader, deceased, to them, heirs of the said Magnus Bader. Petition accompanied by the necessary affidavit.

On motion of Trustee Waldheim the petition was received, the request granted and the Secretary directed to note the transfer on the Register of Lot Owners.

The Committee on Finanec and Audit reported the following claims correct:

Ivins D. Applegate, salary as Secretary, month of January, 1914.....	$75 00
Ivins D. Applegate, issuing 17 permits during month of January, 1914	8 50
Ivins D. Applegate, 50 fet of webbing for lowering straps at Cemetery...	2 00
John Sutter, Superintendent, pay roll men at Cemetery from Jan. 14, to Feb. 10, 1914, inclusive.....	103 25
John Sutter, salary as Superintend-	

ent for month of January, 1914...	60 00
Fagan Iron Works, repairs to iron fence at Cemetery	22 99
Hudson Observer, publishing minutes and printing slips session of January 13, 1914	18 40
New York Telephone Co., telephone service, Hoboken and New Durham offices, month of February, 1914..	5 65
William Dellinger & Son, repairs to wheelbarrows at Cemetery.....	5 80
Karl Hoffman, sharpening picks....	3 10
Hackensack Water Co., water furnished Cemetery to Jan. 31, 1914..	2 00
Total	$306 69

On motion of Trustee Kniffin the report was received and the claims ordered paid by the followng vote:

Ayes—Trustees Applegate, Kniffin, Waldheim and President Lemmer.

Absent—Trustees Brandis, Cooke, Duffy and Scholich.

On motion of Trustee Waldheim the Board then adjourned.

IVINS D. APPLEGATE, Secretary.

CEMETERY TRUSTEES

REGULAR MEETING.

Regular meeting of the Board of Trustees of the Hoboken Cemetery, held at the Cemetery Office, 225 Washington street, Hoboken, N. J., on Tuesday evening, March 10, 1914.

Present—Trustees Applegate, Brandis, Kniffin, Waldheim and President Lemmer.

Absent—Trustees Cooke, Duffy and Scholich.

On motion of Trustee Brandis, the reading of the minutes of the meting held February 10, 1914, was dispensed with and they were approved as printed.

The following claims were presented, read and referred to the Committee on Finance and Audit:

Ivins D. Applegate, salary as Secretary for the month of February, 1914	$75.00
Ivins D. Applegate, secretary, issuing thirty-three permits during February, 1914	16.50
John Sutter, salary as superintendent, month of February, 1914	60.00
John Sutter, superintendent, pay roll, men at Cemetery from February 11 to March 10 inclusive	145.25
Emil G. T. Steffens, rebate on Grave 6, Lot 153, Section G	10.00
New York Telephone Co., telephone service, Hoboken and New Durham offices, ending March 31, 1914	5.70

The Secretary presented the following report of lots and graves sold and interments made in the cemetery from February 28 inclusive, including the total amount of cash received for the same:

To opening 32 graves (including 1 grave sold in the enclosed plot)	$267.00
Feb. 17.—Vaul fees, remains of Henry C. Kopf	15.50
Feb. 6.—Raising bodies, remains of Jantje Kretzmer	2.00
Feb. 10.—Raising bodies, remains of Henry Mohrmann	2.00
Feb. 13.—Raising bodies, remains of Appolonia Krapp	2.00

Amount received on lots sold during month of February, 1914:

Feb. 10.—Lot No. 402a, Sec. B, half-payment, Emil G. T. Steffens	32.00
Feb. 14.—Lot No. 399, Sec. B, full payment, Lena Schwarzer	64.00
Feb. 14.—Lot No. 401a, Sec. B, full payment, Stumpf	64.00
Feb. 18.—Lot No. 400a, Sec. B, half-payment, Hugo Buggaller	32.00

Amount received on lots sold previous to February, 1914:

Feb. 2.—Lot No. 59, Sec. B, balance, Lena Walch	64.00
Feb. 26.—Lot No. 404a, Sec. B, balance, Sophie Sampson	32.00
Feb. 11.—Transfer, Lot No. 16, Sec. K, to Mrs. Annie L. Bader and Miss Louise E. Bader	1.00
Total cash received during month of February, 1914	$577.50

RECAPITULATION.

Feb. 10.—Balance, Hoboken Cemetery Fund	$8,693.16
Warrants drawn by order of the Board of Trustees	306.69
	$8,386.47
Cash receipts,, month of February, 1914	577.50
March 10.—Balance, Hoboken Cemetery Fund	$8,963.97

On motion of Trustee Waldheim, the report was received and ordered entered in full on the minutes.

Trustees Knffin and Brandis presented the following, which was adopted:

Resolved, That the Secretary be and he is hereby directed to draw a warrant in favor of James Smith, City Treasurer, for the sum of two hundred and forty-two dollars and seventy-two cents, to pay receipts of the Cemetery for the month of January, 1914.

The Committee on Finance and Audit reported the following claims correct:

Ivins D. Aplegate, salary as Secretary for the month of February, 1914	$75.00
Ivins D. Applegate, isuing thirty-three permits during month of February, 1914	16.50
John Sutter, salary as superintendent, month of February, 1914	60.00
John Sutter, superintendent, pay roll, men at Cemetery from February 11 to March 10, inclusive	145.25
Emil G. T. Steffens, rebate, Grave 6, Lot 153, Section C	10.00
New York Telephone Co., telephone service at Hoboken and New Durham offices, ending March 31, 1914	5.70
Total	$312.45

On motion of Trustee Knffin, the report was received and the claims ordered paid by the following vote:

Ayes—Trustees Applegate, Brandis, Kniffin, Waldheim and President Lemmer.

Nays—None.

Absent—Trustees Cooke, Duffy and Scholich.

On motion of Trustee rBandis the Board then adjourned.

IVINS D. APPLEGATE,
Secretary.

CEMETERY TRUSTEES

REGULAR MEETING.

Regular meeting of the Board of Trustees of the Hoboken Cemetery, held at the Cemetery Office, 225 Washington St., Hoboken, N. J., on Tuesday evening, April 14, 1914.

Present—Trustees Applegate, Brandis, Kniffin, Waldheim and President Lemmer.

Absent—Trustees Cooke, Duffy and Scholich.

On motion of Trustee Waldheim the reading of the minutes of the meeting held March 10, 1914, was dispensed with and they were approved as printed.

The following claims were presented, read and referred to the Committee on Finance and Audit:

Ivins D. Applegate, salary as Secretary for the month of March, 1914.	$75 00
Ivins D. Applegate, issuing 25 permits during month of March, 1914.	12 50
John Sutter, salary as Superintendent for the month of March, 1914.....	60 00
John Sutter, Superintendent, pay roll, men at the Cemetery from March 11 to April 14, inclusive.....	175 00
Hudson Observer, publishing minutes and printing slips, session Feb. 10.	15 90
Hudson Observer, publishing minutes and printing slips, session March 10.	17 00
A. J. Volk Co., rebate on vault fees, remains of Mary A. Wolff.....	11 00
Max Klauss, rebate on grave 14, row 9, Section G, enclosed plot..... .	10 00
New York Telephone Co., telephone service at Hoboken and New Durham offices, month of April, 1914..	5 25

The Secretary presented the following report of lots and graves sold and interments made in the Cemetery from March 1 to March 31, inclusive, 1914, including the total amount of cash received for the same:

March 24. To opening 24 graves.....	$179 00
March 24. To vault fees, receiving vault, remains of Mary A. Wolff..	15 50
March 18, To raising bodies:	
Emilie Maria Julia ter Meer.....	1 00
Carl Edmund ter Meer.....	1 00
Henry C. ter Meer.....	2 00
Emma ter Meer.....	2 00
Amount received on lots sold during month of March, 1914:	
March 30. To Foster, lot No. 80, Section B	128 00
Amount received on lots sold previous to March, 1914:	
March 7. Bertha W. Luetzow, balance lot 403a, Section B.....	32 00
March 7, Emil G. T. Steffens, balance lot 402a, Section B.....	32 00
Total cash during month of March..	$392 50

RECAPITULATION.

March 10. Balance Hoboken Cemetery Fund	$8,963 97
March 10. Warrants drawn by order of Board of Trustees....	312 45
	$8,651 52
Cash receipts month of March, 1914	392 50
April 14. Balance Hoboken Cemetery Fund	$9,044 02

On motio nof Trustee Kniffin the report was received and ordered entered in full on the minutes.

Trustees Brandis and Kniffin presented the following, which was adopted:

Resolved, That the Secretary be and he is hereby directed to draw a warrant in favor of James Smith, City Treasurer, for the sum of five hundred and seventy-seven dollars and fifty cents to pay receipts of the Cemetery for the month of February, 1914.

Miss Lizzie Bickert placed the sum of two hundred dollars with the Trustees in trust, the interest to be used annually in the care and preservation of that part of lots 7 and 8, in Section I, wherein are the graves of Anton Beberdick and Henrietta Beberdick, his wife.

On motion of Trustee Waldheim the Secretary was directed to receive said $200 on behalf of the Trustees and deposit same in the Trust Company of New Jersey.

Louise Freudenberger petitioned the Board to transfer one-quarter of her plot, No. 20, Section J, to Anna Humbruck, of 240 Bowers street, Jersey City.

On motio nof Trustee Applegate the place in the Board held by Charles Scholich was declared vacant in cnosequence of continual absence from the meetings of said Board.

On motion of Trustee Waldheim the President appointed Trustees Waldheim, Kniffin and Applegate a Committee to report at our next regular meeting the advisability of increasing the price of lots for sale in the Cemetery.

The Committee on Finance and Audit reported the following claims correct:

Ivins D. Applegate, salary as Secretary for the month of March, 1914.	$75 00
Ivins D. Applegate, issuing 25 permits during month of March, 1914.	12 50
John Sutter, salary as Superintendent for the month of March, 1914.....	60 00
John Sutter, Superintendent, pay roll, men at the Cemetery from March 11 to April 14, inclusive.....	175 00
Hudson Observer, publishing minutes and printing slips, session Feb. 10.	15 90

Hudson Observer, publishing minutes and printing slips, session March 10.	17 00
A. J. Volk Co., rebate on vault fees, remains of Mary A. Wolff.....	11 00
Max Klauss, rebate on grave 14. row 9, Section G, enclosed plot.....	10 00
New York Telephone Co., telephone service at Hoboken and New Durham offices, month of April, 1914..	5 25
Total	$381 65

On motion of Trustee Brandis the report was received and the claims ordered paid by the following vote:

Ayes—Trustees Applegate, Brandis, Kniffin, Waldheim and President Lemmer.

Absent—Trustees Cooke and Duffy.

President Lemmer appointed the following Trustees to conduct the annual election for two Trustees: Judge, Trustee Philip Waldheim; Inspector, Trustee Henry F. Brandis; Clerk, Trustee Ivins D. Applegate.

On motion of Trustee Kniffin the Board adjourned.

IVINS D. APPLEGATE, Secretary.

CEMETERY TRUSTEES

SPECIAL MEETING.

Special meeting of the Board of Trustees of the Hoboken Cemetery held at the Cemetery office, No. 225 Washington street, Hoboken, N. J., on Tuesday evening, May 12, 1914, at 9 o'clock, for the purpose of organizing the Board of Trustees for the ensuing year and to transact such business as might be brought to the attention of the Trustees.

Present — Trustees Applegate, Brandis, Eichner, Kniffin, Waldheim and President Lemmer.

Absent—Trustees Cooke and Duffy.

The Board was called to order by the Secretary, who read the following communication:

Hoboken, N. J., May 12, 1914.

To the Board of Trustees of the Hoboken Cemetery.

Gentlemen—I have the honor to report that at the annual election held Monday, May 4, 1914, Mr. Henry J. Lemmer was elected a Trustee for a term of six years, to succeed himself, and Ferdinand Eichner was elected to fill the unexpired term of Charles Scholich, whose place was declared vacant.

IVINS D. APPLEGATE,
Secretary.

May 11, 1914.

To the Honorable the Board of Trustees Hoboken Cemetery.

Gentlemen—I herewith beg leave to notify your Honorable Body that Mr. Henry J. Lemmer and Mr. Ferdinand Eichner were sworn in as Trustees of the Hoboken Cemetery.

Yours respectfully,
JAMES LONDRIGAN,
City Clerk.

The Secretary then stated that the election of a permanent President was in order.

Trustee Brandis nominated Trustee Lemmer, and there being no opposition Trustee Lemmer was elected by acclamation.

Trustees Kniffin and Brandis presented the following:

Resolved, That Ivins D. Applegate be and he is hereby elected Secretary of the Board of Trustees of the Hoboken Cemetery for a term of one year from May 1, 1914, at a salary of nine hundred dollars per annum, and to be paid in equal monthly payments of seventy-five dollars.

On motion of Trustee Kniffin the resolution was adopted by the following vote:

Ayes—Trustees Brandis, Eichner, Kniffin, Weldheim and President Lemmer.

Nays—None.

Absent—Trustees Cooke and Duffy.

Trustee Applegate declining to vote.

Trustees Kniffin and Brandis presented the following:

Resolved, That John Sutter be and he is hereby appointed Superintendent of the Hoboken Cemetery for a term of one year from May 1, 1914, at a salary of seven hundred and twenty dollars per annum, to be paid in equal monthly payments of sixty dollars.

On motion of Trustee Brandis the resolution was adopted by the following vote:

Ayes—Trustees Applegate, Brandis, Eichner, Waldheim and President Lemmer.

Nays—None.

Absent—Trustees Cooke and Duffy.

The committee apopinted to report on advisability of increasing the price of lots for sale in Hoboken Cemetery reported in favor of increasing price of sixty-four dollar lots to seventy-five dollars, and one hundred and twenty-eight dollar lots to one hundred and fifty dollars.

On motion of Trustee Eichner the report of committee was received and recommendation adopted by the following vote:

Ayes—Trustees Applegate, Brandis, Eichner, Kniffin, Waldheim and President Lemmer.

Nays—None.

Absent—Trustees Cooke and Duffy.

On motion of Trustee Waldheim, President Lemmer appointed the following committee on delinquent lot owners: Trustees Waldheim, Kniffin and Eichner.

President Lemmer appointed the following committees for the ensuing year:

Grounds and Buildings—Brandis, Waldheim and Eichner.

Finance—Kniffin, Waldheim and Eichner.

On motion of Trustee Eichner the Board then adjourned.

IVINS D. APPLEGATE,
Secretary.

CEMETERY TRUSTEES

REGULAR MEETING.

Regular meeting of the Board of Trustees of the Hoboken Cemetery, held at the Cemetery office, 225 Washington St., Hoboken, N. J., on Tuesday evening, May 12, 1914.

Present—Trustees Applegate, Brandis, Kniffin, Waldheim and President Lemmer.

Absent—Trustees Cooke, Duffy and Scholich.

On motion of Trustee Waldheim the reading of the minutes of the meeting held April 14, 1914, was dispensed with and they were approved as printed.

The following claims were presented, read and referred to the Committee on Finance and Audit:

Ivins D. Applegate, salary as Secretary, month of April, 1914.....	$75 00
Ivins D. Applegate, issuing 33 permits during month of April, 1914.	16 50
John Sutter, Sup't, pay roll, men at the Cemetery from April 15 to May 12, inclusive	139 13
John Sutter, salary as Superintendent for month of April, 1914.....	60 00
John Sutter, trees and sods at the Cemetery	30 00
Hudson Observer, publishing minutes and printing slips, session April 14, and printing election notices.....	25 42
F. Schneider & Son Co., supplies furnished Cemetery	6 98
New York Telephone Co., telephone service, Hoboken and New Durham offices, for month of May, 1914....	5 95
Dorrette Otto Melmoth, rebate on vault fees....	6 00

The Secretary presented the following report of lots and graves sold and interments made in the Cemetery from April 1 to April 30, inclusive, 1914, including the total amount of cash received for the same.

April, 1914, to opening 29 graves, including grave sold in enclosed plot, and permit fees.....	$223 50
April 17, raising bodies.....	2 00
April 3, amount received on lots sold during month of April, 1914.....	640 00
Interest allowed on daily cash balance Cemtery Fund.....	36 49
Transfer ¼ of lot No. 20, Section J.	1 00
Total cash receipts during month of April, 1914	$902 99

RECAPITULATION.

April 14, balance Hoboken Cemetery Fund	$9,044 02
Warrants drawn by order of the Board of Trustees.....	381 65
	$8,662 37
Cash receipts month of April...	902 99
May 12, balance Hoboken Cemetery Fund	$9,565 36

On motion of Trustee Brandis, the report was received and ordered entered in full on the minutes.

Trustees Kniffin and Brandis presented the following, which was adopted:

Resolved, That the Secretary be and he is hereby directed to draw a warrant in favor of James Smith, City Treasurer, for the sum of Three hundred and ninety-two dollars and fifty cents, to pay receipts of the Cemetery for the month of March, 1914.

The Committee on Finance and Audit reported the following claims correct:

Ivins D. Applegate, salary as Secretary, month of April, 1914.....	$75 00
Ivins D. Applegate, issuing 33 permits during month of April, 1914.	16 50
John Sutter, Sup't, pay roll, men at the Cemetery from April 15 to May 12, inclusive	139 13
John Sutter, salary as Superintendent for month of April, 1914.....	60 00
John Sutter, trees and sods at the Cemetery	30 00
Hudson Observer, publishing minutes and printing slips, session April 14, and printing election notices.....	25 42
F. Schneider & Son Co., supplies furnished Cemetery	6 98
New York Telephone Co., telephone service, Hoboken and New Durham offices, for month of May, 1914....	5 95
Dorrette Otto Melmoth, rebate on vault fees	6 00
Total	$364 98

On motion of Trustee Kniffin the report was received and the claims ordered paid by the following vote:

Ayes—Trustees Applegate, Brandis, Kniffin, Waldheim and President Lemmer.

Nays—None.

Absent — Trustees Cooke, Duffy and Scholich.

On motion of Trustee Waldheim the Board adjourned sine die.

IVINS D. APPLEGATE,
Secretary.

CEMETERY TRUSTEES

REGULAR MEETING.

Regular meeting of the Board of Trustees of the Hoboken Cemetery, held at the Cemetery Office, 225 Washington street, Hoboken, N. J., on Tuesday evening, June 9, 1914.

Present—Trustees Brandis Eichner, Kniffin and President Lemmer.

Absent—Trustees Applegate, Cooke, Duffy and Waldheim.

On motion of Trustee Brandis, Trustee Eichner was elected Acting Secretary.

On motion of Trustee Kniffin the reading of the minutes of the regular and special meetings held May 12, 1914, was dispensed with and they were approved as printed.

The following claims were presented, read and referred to the Committee on Finance and Audit:

Ivins D. Applegate, salary as Secretary for the month of May, 1914....	$75 00
Ivins D. Applegate, for issuing thirty permits during the month of May, 1914	15 00
John Sutter, payroll men at Cemetery from May 12, 1914, to June 9, 1914, inclusive	164 25
John Sutter, salary as Superintendent for the month of May, 1914.....	60 00
Hudson Observer, publishing minutes and printing slips for regular and special meetings held May 12, 1914.	26 90
New York Telephone Co., for telephone service, Hoboken and New Durham offices, for month of June and tolls.	6 00
W. T. Hatten, printing five hundred letterheads	2 25
Hackensack Water Co., water supplied at Cemetery to April 30, 1914.....	2 00
Fred Schwizer, flowers for Cemetery, Decoration Day	10 00
Herman Scholzel, flowers, Decoration Day	4 10

The Secretary presented the following report of lots and graves sold and interments made in the Cemetery from May 1, 1914, to May 31, 1914, inclusive, including the total amount of cash received for the same:

May, 1914, to opening 29 graves (including 2 graves sold in the enclosed plot)	$256 00

To amount received on lots sold during month of May, 1914:

May 16, Hester E. Boyce, full payment Lot 410A, Sec. B.....	64 00
May 21, William Werner, full payment, Lot 398, Sec. B.....	64 00
Amount received on lots sold previous to May, 1914:	
May 22, balance of Kopf, Lot 98, Sec. B	64 00
Total cash received during month of May, 1913	$448 00

RECAPITULATION.

May 12, balance Hoboken Cemetery fund	$9,565 36
May 12, warrants drawn by order of the Board of Trustees..... ..	364 98
	$9,200 38
Cash receipts month of May, 1914.	448 00
	$9,648 38

On motion of Trustee Kniffin the report was received and ordered entered in full on the minutes.

Trustees Eichner and Kniffin presented the following, which was adopted:

Resolved, That the Secretary be and he is hereby directed to draw a warrant in favor of James Smith, City Treasurer, for the sum of eight hundred and sixty-six dollars and fifty cents, to pay receipt sof the Cemetery for the month of April, 1914.

On motion of Trustee Brandis the Secretary was directed to communicate with Corporation Attorney John J. Fallon relative to existing nuisance at Cemetery caused by sewer waste water running in from East New Durham, and requesting him to notify the North Bergen Board of Health to have said nuisance abated.

On motion of Trustee Kniffin the Secretary was directed to notify all delinquent lot owners and request immediate settlement of balance due on their respective lots.

The Committee on Finance and Audit reported the following claims correct:

Ivins D. Applegate salary as Secretary for the month of May, 1914....	$75 00
Ivins D. Applegate, for issuing thirty permits during the month of May, 1914	15 00
John Sutter, payroll men at Cemetery from May 12, 1914, to June 9, 1914, inclusive	164 25
John Sutter, salary as Superintendent for the month of May, 1914.....	60 00
Hudson Observer, publishing minutes and printing slips for regular and special meetings held May 12, 1914.	26 90
New York Telephone Co., for telephone service, Hoboken and New Durham offices, for month of June, and tolls.	6 00
W. T. Hatten, printing five hundred letterheads	2 25
Hackensack Water Co., water supplied at Cemetery to April 30, 1914.....	2 00
Fred Schwizer, flowers for Cemetery, Decoration Day	10 00

Herman Scholzel, flowers, Decoration Day	4 10
	$365 50

On motion of Trustee Brandis the report was received and the claims ordered paid by the following vote:

Ayes—Trustees Brandis, Eichner, Kniffin and President Lemmer.

Nays—None.

Absent—Trustees Applegate, Cooke, Duffy and Waldheim.

On motion of Trustee Kniffin the Board then adjourned.

FERDINAND EICHNER,
Acting Secretary.

CEMETERY TRUSTEES

REGULAR MEETING.

Regular meeting of the Board of Trustees of the Hoboken Cemetery, held at the Cemetery office, 225 Washington street, Hoboken, N. J., Tuesday evening, July 14, 1914.

Present—Trustees Applegate, Brandis, Eichner, Kniffin and President Lemmer.

Absent—Trustees Cooke, Duffy and Waldheim.

On motion of Trustee Eichner the reading of the minutes of the regular meeting, held June 9, 1914, was dispensed with and they were approved as printed.

The following claims were presented, read and referred to the Committee on Finance and Audit:

Ivins D. Applegate, salary as secretary for the month of June, 1914	$75 00
Ivins D. Applegate, for issuing twenty-two permits during the month of June, 1914	11 00
John Sutter, superintendent, pay roll, men at Cemetery from June 10 to July 14, 1914, inclusive	176 75
John Sutter, salary as superintendent for month of June, 1914	60 00
New York Telephone Co., telephone service, Hoboken and New Durham offices, to July 31, 1914, and tolls	7 00
William T. Hatten, printing and binding two receipt books, for sale of lots, graves and opening graves	18 00
William Schroeder, for typewriting notices to delinquent lot owners.	1 35
Hudson Observer, publishing minutes and printing slips, session held June 9, 1914, envelopes and order blanks	27 65

The secretary presented the following report of lots and graves sold and interments made in the Cemetery from June 1, 1914, to June 30, 1914, inclusive, including the total amount of cash received for the same:

June, 1914, to opening 22 graves, including five graves sold in the enclosed plot	$268 00
To amount received on lots sold during month of June, 1914:	
June 11, John Lins, full payment, Lot No. 412, Section B.	75 00
June 19, Christian F. Guth, full payment Lots 63 and 64, Section B.	300 00
Amount received on lots sold previous to June, 1914:	
June 8, balance on Lot 406a, Section B, Richard Gehrs	32 00
June 8, interest on Lot 406a, Section B, Richard Gehrs	2 88
Interest allowed on daily bank balance, Cemetery fund	38 79
Total cash received during month of June, 1914	$716 67

RECAPITULATION.

June 9, balance Hoboken Cemetery fund	$9,648 38
Warrants drawn by order of the Board of Trustees	365 50
	$9,282 88
Cash receipts month of June, 1914..	716 67
July 14, balance Hoboken Cemetery fund	$9,999 55

On motion of Trustee Brandis the report was received and ordered entered in full on the minutes.

Trustees Kniffin and Eichner presented the following, which was adopted:

Resolved, That the Secretary be and he is hereby directed to draw a warrant in favor of James Smith, City Treasurer, for the sum of four hundred and forty-eight dollars, to pay receipts of the Cemetery for the month of May, 1914.

Louisa S. Rugge, John Rugge, Jr., and Henry Rugge petitioned the Board to transfer Lot 94, Section C, to Charles and Mathilda Willer, of Jersey City.

On motion of Trustee Kniffin the petition was received, the request granted and the Secretary directed to note the transfer on the register of lot owners.

George A. Berger, executor of the estate of the late Edward Russ, placed one thousand dollars with the Trustees in trust, to deposit same in the Trust Company of New Jersey, the interest to be used annually in the care and preservation of the Russ plot.

On motion of Trustee Applegate the Secretary was directed to receive said one thousand dollars on behalf of the Trustees and deposit same in the Trust Comapny of New Jersey as requested.

The Committee on Finance and Audit reported the following claims correct:

Ivins D. Applegate, salary as secretary for the month of June, 1914.	$75 00
Ivins D. Applegate, issuing twenty-two permits during month of June, 1914	11 00
John Sutter, superintendent, pay roll men at Cemetery from June 10 to July 14, 1914, inclusive	176.75
John Sutter, salary as superintendent for month of June, 1914	60 00
New York Telephone Co., telephone service, Hoboken and New Dur-	

ham offices to July 31, 1914, and tolls	7 00
William T. Hatten, printing and binding two receipt books, for sale of lots and graves and opening graves	18 00
William Schroeder, typewriting notices to delinquent lot owners	1 35
Hudson Observer, publishing minutes and printing slips, session held June 9, 1914, envelopes and order blanks	27 65
Total	$376.75

On motion of Trustee Brandis, the report was received and the claims ordered paid by the following vote:

Ayes—Trustees Applegate, Brandis, Eichner, Kniffin and President Lemmer.

Nays—None.

Absent—Trustees Cooke, Duffy and Waldheim.

On motion of Trustee Eichner, the Board then adjourned.

IVINS D. APPLEGATE,
Secretary.

CEMETERY TRUSTEES

REGULAR MEETING.

Regular meeting of the Board of Trustees of the Hoboken Cemetery, held at the Cemetery Office, 225 Washington Street, Hoboken, N. J., Tuesday evening, August 11, 1914.

Present—Trustees Applegate, Eichner, Kniffin and President Lemmer.

Absent—Trustees Brandis, Cooke, Duffy and Waldheim.

On motion of Trustee Eichner the reading of the minutes of the regular meeting held July 14, 1914, was dispensed with and they were approved as printed.

The following claims were presented, read and referred to the Committee on Finance and Audit:

Ivins D. Applegate, salary as Secretary for month of July, 1914.....	$75 00
Ivins D. Applegate, issuing 26 permits during month of July, 1914...	13 00
John Sutter, salary as Superintendent for month of July, 1914.....	60 00
John Sutter, Supt., pay roll, men at Cemetery from July 15 to August 11, 1914, inclusive.....	177 38
Reade Mfg. Co., one barrel Herbicide Weed Exterminator	35 00
Charles S. Shultz, 20 barrels Portland cement	29 40
Hudson Observer, publishing minutes and printing slips, session held July 14, 1914.....	19 50
Hackensack Water Co., water supplied Cemetery to July 31, 1914..	8 70
New York Telephone Co., service Hoboken and New Durham offices, month of August, 1914.....	7 37
John Sutter, one bronze tablet at Cemetery entrance	46 00

The Secretary presented the following report of lots and graves sold and interments made in the Cemetery from July 1, 1914, to July 31, 1914, inclusive, including the total amount of cash received for the same.

July. To opening 26 graves.....	$183 00
Amount received on lots sold during month of July, 1914:	
July 1. John Dodds, lot 399a, Sec. B.	75 00
July 27. Sarah J. Becht, lot 413, Sec. B.	75 00
Amount received on lots sold previous to July, 1914:	
July 20. Mrs. Lucy Kullman (nee Kesler), lot 5, Sec. C.....	26 00
July 15. Transfer lot 94, Sec. C., Charles and Mathilda Willer.....	1 00
July 17. Certificate to Max Klause...	1 00
Total cash received during month of July, 1914	$361 00

RECAPITULATION.

July 14. Balance in Hoboken Cemetery Fund $9,999 55	
Warrants drawn by order of the Board of Trustees.....	376 75
	$9,622 80
Cash receipts month of July, 1914..	361 00
Aug. 11. Balance Hoboken Cemetery Fund $9,983 80	

On motion of Trustee Kniffin the report was received and ordered entered in full on the minutes.

Trustees Eichner and Kniffin presented the following, which was adopted:

Resolved. That the Secretary be and he is hereby directed to draw a warrant in favor of James Smith, City Treasurer, for the amount if six hundred and seventy-seven dollars and eighty-eight cents, to pay receipts of the Cemetery for the month of June, 1914.

The Committee on Finance and Audit reported the followng iclaims correct:

Ivins D. Applegate, salary as Secretary for month of July, 1914.....	$75 00
Ivins D. Applegate, issuing 26 permits during month of July, 1914...	13 00
John Sutter, salary as Superintendent for month of July, 1914.....	60 00
John Sutter, Supt., pay roll, men at Cemetery from July 15 to August 11, 1914, inclusive.....	177 38
Reade Mfg. Co., one barrel Herbicide Weed Exterminator	35 00
Charles S. Shultz, 20 barrels Portland cement	29 40
Hudson Observer, publishing minutes and printing slips, session held July 14, 1914.....	19 50
Hackensack Water Co., water supplied Cemetery to July 31, 1914..	8 70
New York Telephone Co., service Hoboken and New Durham offices, month of August, 1914.....	7 37
John Sutter, one bronze tablet at Cemetery entrance	46 00
Total	$471 35

On motion of Trustee Kniffin the report was received and the claims ordered paid by the following vote:

Ayes—Trustees Applegate, Eichner, Kniffin and President Lemmer.

Nays—None.

Absent—Trustees Brandis, Cooke, Duffy and Waldheim.

On motion of Trustee Eichner the Board then adjourned.

IVINS D. APPLEGATE, Secretary.

CEMETERY TRUSTEES

REGULAR MEETING.

Regular meeting of the Board of Trustees of the Hoboken Cemetery, held at the cemetery office, 225 Washington street, Hoboken, N. J., Tuesday evening September 8, 1914.

Present — Trustees Applegate, Brandes, Kniffin, Waldheim and President Lemmer.

Absent — Trustees Cooke, Duffy and Eichner.

On motion of Trustee Brandes the reading of the minutes of the regular meeting held August 11, 1914, was dispensed with, and they were approved as printed.

The following claims were presented, read and referred to the Committee on Finance and Audit:

Ivins D. Applegate, salary as secretary for the month of August, 1914	$75 00
Ivins D. Applegate, issuing thirteen permits during August, 1914.....	6 50
John Sutter, salary as superintendent, month of August, 1914	60 00
John Sutter, superintendent, payroll men at cemetery from August 12 to September 8, inclusive	155 75
C. Alfred Burhorn, premius on General Liability Insurance, one year from September 23, 1914	24 90
Hudson Observer, publishing minutes and printing slips, meeting of August 11, 1914	14 10
New York Telephone Co., telephone service and tolls, Hoboken and New Durham offices, month of September, 1914	7 92

The Secretary presented the following report of lots and graves sold and interments made in the cemetery from August 1, 1914, to august 31, 1914, inclusive, including the total amount of cash received for the same:

August. To opening 13 graves...	$93 50
August. Amount received on lots sold during month of August, 1914: August 29. Lot 398a, Section B..	75 00
Total cash received during month of August, 1914	$168 50

RECAPITULATION.

August 11. Balance Hoboken Cemetery Fund	$9,983 80
Warrants drawn by order of the Board of Trustees	471 35
	$9,512 45
Cash receipts month of August, 1914	168 50
September 11. Balance Hoboken Cemetery Fund	$9,680 95

On motion of Trustee Kniffin the report was received and ordered entered in full on the minutes.

Trustees Waldheim and Kniffin presented the following, which was adopted:

Resolved, That the Secretary be and he is hereby directed to draw a warrant in favor of James Smith, City Treasurer, for the sum of Three hundred and sixty-one dollars ($361.00), to pay receipts of the cemetery for the month of July, 1914.

A communication was received from Dorette Otto Melmoth, requesting the transfer of lots Number 21 and 22, Section C, to her daughter, Antoinette Otto, and her son, Henry Otto.

On motion of Trustee Waldheim the communication was received and the Secretary was directed to note the transfer on the register of lot owners.

The Committee on Finance and Audit reported the following claims correct:

Ivins D. Applegate, salary as secretary for the month of August, 1914	$75 00
Ivins D. Applegate, issuing thirteen permits during August, 1914.....	6 50
John Sutter, salary as superintendent, month of August, 1914	60 00
John Sutter, superintendent, payroll men at cemetery from August 12 to September 8, inclusive	155 75
C. Alfred Burhorn, premius on General Liability Insurance, one year from September 23, 1914	24 90
Hudson Observer, publishing minutes and printing slips, meeting of August 11, 1914	14 10
New York Telephone Co., telephone service and tolls, Hoboken and New Durham offices, month of September, 1914	7 92
Total	$344 17

On motion of Trustee Brandes the report was received and the claims ordered paid by the following vote:

Ayes—Trustees Applegate, Brandes, Kniffin, Waldheim and President Lemmer.

Nays—None.

Absent—Trustees Cooke, Duffy and Eichner.

On motion of Trustee Kniffin the board then adjourned.

IVINS D. APPLEGATE, Secretary.

CEMETERY TRUSTEES

REGULAR MEETING.

Regular meeting of the Board of Trustees of the Hoboken Cemetery, held at the Cemetery office, 225 Washington St., Hoboken, N. J., Tuesday evening, October 13, 1914.

Present—Trustees Applegate, Brandes, Eichner, Kniffin and President Lemmer.

Absent—Trustees Cooke, Duffy and Waldheim.

On motion of Trustee Eichner the reading of the minutes of the regular meeting held September 8, 1914, was dispensed with and they were approved as printed.

The following claims were presented, read and referred to the Committee on Finance and Audit:

Ivins D. Applegate, salary as Secretary for the month of Sept., 1914..	$75 00
Ivins D. Applegate, issuing 19 permits during month of Sept., 1914.....	9 50
John Sutter, Supt., pay roll, men at Cemetery from Sept. 9 to Oct. 13, 1914, inclusive	173 25
John Sutter, salary as Superintendent, month of Sept., 1914.....	60 00
Hudson Observer, publishing minutes and printing slips, session held Sept. 8, 1914	13 90
New York Telephone Co., phone service, Hoboken and New Durham offices for month of October, 1914.	7 15
Thomas M. Abell & Co., supplies furnished the Ceemtery.....	2 25

The Secretary presented the following report of lots and graves sold and interments made in the Cemetery from September 1 to September 30, 1914, inclusive, including the total amount of cash received for the same:

Sept., 1914. To opening 19 graves...	$146 50
Sept. 13. To extra depth of grave of Catherine Thiele	2 00
Sept. 16. To raising body of Zora V. Eaves	2 00
Sept. 16. To raising body of John W. Eaves	2 00
Amount received on lots sold during month of September, 1914:	
Sept. 28. Mary S. Neukirch, lot 397, Sec. B.....	75 00
Amount received on lots sold previous to September, 1914:	
Sept. 16. C. A. Greenidge, balance on Angus and Greenidge lot 58, Sec. B	64 00
Sept. 16. C. A. Greenidge, interest on Angus and Greenidge lot 58, Sec. B	7 68
Sept. 11. Transfer of lots 21 and 22, Sec. C.....	1 00
Total cash received during month of September, 1914.....	$300 18

RECAPITULATION.

Sept. 8, 1914. Balance Hoboken Cemetery Fund	$9,680 95
Warrants drawn by order of the Board of Trustees	344 17
	$9,336 78
Cash reiecpts month of Sept. 1914	300 18
Oct. 13, 1914. Balance Hoboken Cemetery Fund	$9,636 96

On motion of Trustee Brandes the report was received and ordered entered in full on the minutes.

Trustees Eichner and Kniffin presented the following, which was adopted:

Resolved, That the Secretary be and he is hereby directed to draw a warrant in favor of James Smith, City Treasurer, for the sum of one hundred and sixty-eight dollars and fifty cents ($168.50), to pay receipts of the Cemetery for the month of August, 1914.

A communication was received from Wm. T. Havens and Mary L. Rockwell, heirs of William Henry Havens, deceased, requesting the transfer of lot 23, Sec. F, to themselves.

On motion of Trustee Kniffin the communication was received and the Secretary was directed to note the transfer on the register of lot owners.

The Committee on Finance and Audit reported the following claims correct:

Ivins D. Applegate, salary as Secretary for the month of Sept., 1914..	$75 00
Ivins D. Applegate, issuing 19 permits during month of Sept., 1914.....	9 50
John Sutter, Supt., pay roll, men at Cemetery from Sept. 9 to Oct. 13, 1914, inclusive	173 25
John Sutter, salary as Superintendent, month of Sept., 1914.....	60 00
Hudson Observer, publishing minutes and printing slips, session held Sept. 8, 1914	13 90
New York Telephone Co., phone service, Hoboken and New Durham offices for month of October, 1914.	7 15
Thomas M. Abell & Co., supplies furnished the Ceemtery.....	2 25
Total	$341 05

On motion of Trustee Eichner the report was received and the claims ordered paid by the following vote:

Ayes—Trustees Applegate, Brandes, Eichner, Kniffin and President Lemmer.

Nays—None.

Absent—Trustees Cooke, Duffy and Waldheim.

On motion of Trustee Kniffin the Board then adjourned.

IVINS D. APPLEGATE, Secretary.

CEMETERY TRUSTEES

REGULAR MEETING.

Regular meeting of the Board of Trustees of the Hoboken Cemetery, held at the Cemetery office, 225 Washington street, Hoboken, N. J., Teusday evening, November 10, 1914.

Present—Trustees Applegate, Brandes, Eichner, Kniffin and President Lemmer.

Absent—Trustees Cooke, Duffy and Waldheim.

On motion of Trustee Brandes the reading of the minutes of the regular meeting held October 13, 1914, was dispensed wtih and they were approved as printed.

The following claims were presented, read and referred to the Committee on Finance and Audit:

Invins D. Applegate, salary as Secretary for the month of October, 1914	$75 00
Ivins D. Applegate, issuing 23 permits during October, 1914.....	11 50
John Sutter, Superintendent, pay roll, men at Cemetery from October 14 to November 10, inclusive.....	126 88
John Sutter, salary as Superintendent for month of October, 1914.....	60 00
Hudson Observer, publishing minutes and printing slips, meeting of Oct. 13, 1914	14 50
Hackensack Water Co., water used at Cemetery to October 31, 1914..	10 44
William T. Hatten, making one warrant book	9 75
Chas. Hoffmann & Co., rebate on vault fees of Henry C. Kopf.....	9 00
New York Telephone Co., telephone service, Hoboken and New Durham offices, month of November, 1914..	5 75
F. Schneider & Son Co., water pipe furnished the Cemetery.....	3 10
Ivins D. Applegate, 50 feet webbing used for lowering straps at Cemetery	1 75

The Secretary presented the following report of lots and graves sold and interments made in the Cemetery from October 1 to October 31, 1914, inclusive, including the total amount of cash received for the same:

October, 1914. To opening 23 graves.	$158 50
Amount received on lots sold previous to October, 1914:	
Oct. 8. Balance lot 89, Sec. B, Joseph H. Tweedy	64 00
Oct. 8. Balance lot 88, Sec. B, Thomas A. Dowd.....	64 00
Sept. 22. Interest allowed by City Treasurer on daily bank balance..	42 30
Oct. 1. Certificate to Rudolf Asmus, lots 43, 44, 45, Sec. M, in name of Alwine, Rudolf, Elizabeth and Ernst Asmus	1 00
Oct. 13. Transfer of lot 23, Sec. F, to William T. Havens and Mary L. Rockwell	1 00
Total cash received during month of October	$330 80

RECAPITULATION.

Oct. 13. Balance Hoboken Cemetery Fund.....	$9,636 96
Warrants drawn by order of the Board of Trustees.....	341 05
	$9,295 91
Cash receipts, month of October.	330 80
Nov. 10. Balance Hoboken Cemetery Fund.....	$9,626 71

On motion of Trustee Eichner the report was received and ordered entered in full on the minutes.

Trustees Kniffin and Eichner presented the following, which was adopted:

Resolved, That the Secretary be and he is hereby directed to draw a warrant in favor of James Smith, City Treasurer, for the sum of three hundred dollars and eighteen cents ($300.18), to pay the receipts of the Cemetery for the month of September, 1914.

The Committee on Finance and Audit reported the following claims correct:

Invins D. Applegate, salary as Secretary for the month of October, 1914	$75 00
Ivins D. Applegate, issuing 23 permits during October, 1914.....	11 50
John Sutter, Superintendent, pay roll, men at Cemetery from October 14 to November 10, inclusive.....	126 88
John Sutter, salary as Superintendent for month of October, 1914.....	60 00
Hudson Observer, publishing minutes and printing slips, meeting of Oct. 13, 1914	14 50
Hackensack Water Co., water used at Cemetery to October 31, 1914..	10 44
William T. Hatten, making one warrant book	9 75
Chas. Hoffmann & Co., rebate on vault fees of Henry C. Kopf.....	9 00
New York Telephone Co., telephone service, Hoboken and New Durham offices, month of November, 1914..	5 75
F. Schneider & Son Co., water pipe furnished the Cemetery.....	3 10
Ivins D. Applegate, 50 feet webbing used for lowering straps at Cemetery	1 75
Total	$327 67

On motion of Trustee Kniffin the report was received and the claims ordered paid by the following vote:

Ayes—Trustees Applegate, Brandes, Eichner, Kniffin and President Lemmer.

Nays—None.

Absent—Trustees Cooke, Duffy and Waldheim.

On motion of Trustee Brandes the Board then adjruoned.

IVINS D. APPLEGATE, Secretary.

CEMETERY TRUSTEES

REGULAR MEETING.

Regular meeting of the Board of Trustees of the Hoboken Cemetery, held at the Cemetery office, 225 Washington street, Hoboken, N. J., Tuesday evening, December 8, 1914.

Present—Trustees Applegate, Eichner, Kniffin, Waldheim and President Lemmer.

Absent—Trustees Brandes, Cooke and Duffy.

On motion of Trustee Kniffin the reading of the minutes of the regular meeting held November 10, 1914, was dispensed with and they were approved as printed.

The following claims were presented, read and referred to the Committee on Finance and Audit.

Ivins D. Applegate, salary as Secretary for month of November, 1914	$75 00
Ivins D. Applegate, issuing 43 permits during November, 1914.....	21 50
John Sutter, salary as Superintendent, month of November, 1914..	60 00
John Sutter, Supt., pay roll, men at Cemetery, from November 11 to December 10, inclusive.....	133 88
Hudson Observer, publishing minutes and printing slips of session held November 10, 1914.....	17 40
James Houghton, rebate on vault fees of Rudolf Hermanni	11 00
A. J. Volk Co., refund on Grave 25, Row 8, Sec. G, enclosed plot.....	10 00
Henry A. Martini, acknowledging Cemetery deeds	10 00
James Londrigan, attesting Cemetery deeds	10 00
New York Telephone Co., telephone service, Hoboken and New Durham offices for month of December, 1914	5 95
Ferdinand Eichner, paint and brushes furnished the Cemetery...	4 95
M. Pistor, record book for office at Cemetery	4 50

The Secretary presented the following report of lots and graves sold and interments made in the Cemetery from November1, 1914, to November 30, 1914, inclusive, including the total amount of cash received for the same:

November, 1914, to opening 40 graves, including 2 graves sold in the enclosed plot	$346 00
Nov. 15 to vault fees, remains of Rudolph Hermani	15 50
Nov. 27 to vault fees, remains of Edmund T. Otto (private vault).....	3 50
Nov. 27 to vault fees, remains of Lillie Otto (private vault).....	3 50
Nov. 6, to raising body of Helen Pertain	2 00
Nov. 12, to raising body of Catherine Menken	2 00
Nov. 12, to raising body of Herman Johnson	2 00
Nov. 12, to raising body of Natallie Johnson	2 00
Nov. 20, to raising body of Henry J. Buddington	2 00
Nov. 20, to raising body of Louisa J. Law	2 00
Nov. 20, to raising body of Claus H. Stockfleth	2 00
Amounts received on lots sold previous to November, 1914:	
Nov. 1, to balance on Lot 404, Sec. B and interest, Theresa Reisch.....	35 84
Nov. 2, to balance on Lot 100a, Sec. C and interest, James B. Meising..	67 50
Nov. 12, balance on lot 21, Sec. B, and interest, Mary H. B. Yale.	85 04
Total cash received during month of Nov.. 1914	$570 88

RECAPITULATION.

Nov. 10, balance, Hoboken Cemetery Fund	$9,626 71
Warrants drawn by order of the Board of Trustees	327 67
	$9,299 04
Cash receipts, month of Nov., 1914	570 88
Dec. 8, balance, Hoboken Cemetery Fund	$9,869 92

On motion of Trustee Eichner, the report was received and ordered entered in full on the minutes.

Trustees Kniffin and Eichner presented the following, which was adopted:

Resolved, That the Secretary be and he is hereby directed to draw a warrant in favor of James Smith, City Treasurer, for the sum of two hundred and eighty-eight dollars and fifty cents ($288.50), to pay the receipts of the cemetery for the month of October, 1914.

A petition was presented from the heirs of John W. Eaves, deceased, for the transfer of lot 122, Section G, to the said heirs.

A petition was presented from the heirs of John W. Eaves, deceased, for the transfer of Lot No. 122, Section G, to Ivins D. Applegate.

On motion of Trustee Waldheim the petions were received and the Secretary directed to note said transfers on the Register of Lot Owners.

The Committee on Finance and Audit re-

ported the following claims correct:

Ivins D. Applegate, salary as Secretary for the month of November, 1914	$75 00
Ivins D. Applegate, issuing 43 permits during month of November, 1914	21 50
John Sutter, salary as Superintendent for the month of November, 1914	60 00
John Sutter, Superintendent, pay roll, men at Cemetery from November 1 to December 10, 1914, inclusive	133 88
Hudson Observer, publishing minutes and printing slps, sesson held November 10, 1914	17 40
James Houghton, rebate on vault fees of Rudolf Hermann	11 00
A. J. Volk Co., refund on Grave 25, Row 8, Section G, enclosed plot.	10 00
Henry A. Martini, acknowledging cemetery deeds	10 00
James Londrigan, attesting cemetery deeds	10 00
New York Telephone Co., telephone service, Hoboken, and New Durham offices for month of December, 1914	5 95
Ferdinand Eichner, for paint and brushes furnished the cemetery...	4 95
M. Pistor, one record book for office at cemetery	4 50
Total	$364 18

On motion of Trustee Kniffin, the report was received and the claims ordered paid by the following vote:

Ayes—Trustees Applegate, Eichner, Kniffin, Waldheim and President Lemmer.

Nays—None.

Absent—Trustees Brandes, Cooke and Duffy.

On motion of Trustee Waldheim, the Board then adjourned.

IVINS D. APPLEGATE,
Secretary.

CEMETERY TRUSTEES

REGULAR MEETING.

Regular meeting of the Board of Trustees of the Hoboken Cemetery, held at the Cemetery Office, 225 Washington street, Hoboken, N. J., Tuesday evening, January 12, 1915.

Present—Trustees Applegate, Brandes, Eichner, Kniffin and President Lemmer.

Absent—Trustees Cooke, Duffy and Waldheim.

On motion of Trustee Eichner, the reading of the minutes of the regular meeting held December 8, 1914, was dispensed with, and they were approved as printed.

The following claims were presented, read and referred to the Committee on Finance and Audit.

Ivins D. Applegate, salary as Secretary for the month of December, 1914	$75 00
Ivins D. Applegate, issuing twenty-one permits during month of December, 1914	10 50
Ivins D. Applegate, one press seal furnished Cemetery Trustees	2 50
John Sutter, Superintendent, pay roll, men at the cemetery from December 9, 1914, to January 12, 1915, inclusive	157 50
John Sutter, salary as Superintendent for the month of December, 1914	60 00
Hudson Observer, publishing minutes and printing slips, session of December 8, 1914	20 50
William T. Hatten, printing one permit book	8 75
New York Telephone Co., telephone service, Hoboken and New Durham offices, month ending January 31, 1915	5 95
Karl Hoffmann, sharpening tools for cemetery	8 20

The Secretary presented the following report of lots and graves sold and interments made in the cemetery from December 1, 1914, to December 31, 1914, inclusive, including the total amount of cash received for the same:

December—To opening 20 graves	$154 00
December 14—To extra size grave of J. H. Timken	2 00
December 20—To vault fees of Anna S. Lohsen	15 50
December 10—To raising body of Dorothea Krug	2 00
December 14—To amount received on lots sold during month of December, 1914:	
December 14—To Halsey, Lot 18, Section B	150 00
Total cash received during month of December, 1914	$323 50

RECAPITULATION.

December 8, balance Hoobken Cemetery Fund	$9,869 92
December 8, warrants drawn by order of Board of Trustees	364 18
	$9,505 74
Cash receipts month of December, 1914	323 50
January 12, 1915, balance Hoboken Cemetery fund	$9,829 24

On motion of Trustee Brandes the report was received and ordered entered in full on the minutes.

Trustees Kniffin and Eichner presented the following, which was adopted:

Resolved, That the Secretary be and he is hereby directed to draw a warrant in favor of James Smith, City Treasurer, for the sum of five hundred and seventy dollars and eighty-eight cents ($570.88), to pay the receipts of the Cemetery for the month of November, 1914.

The Secretary reported that he was in receipt of one hundred dollars from Harry E. Pickenbach and A. Louise Agatha Pickenbach, executors of Annie E. Pickenbach, deceased, willed for the purpose of perpetual care of lot No. 157, Section Q, in Hoboken Cemetery.

On motion of Trustee Brandes the report was received and the money accepted and the Secretary directed to deposit the same in the Hoboken Bank for Savings for Trustees of the Hoboken Cemetery.

The Committee on Finance and Audit reported the following claims correct:

Ivins D. Applegate, salary as Secretary for the month of Dec., 1914	$75 00
Ivins D. Applegate, issuing 21 permits during month of Dec., 1914	10 50
Ivins D. Applegate, one press seal furnished Board of Trustees	2 50
John Sutter Superintendent, pay roll men at Cemetery from Dec. 9, 1914, to Jan. 12, 1915	157 50
John Sutter, salary as Superintendent for month of December, 1914	60 00
Hudson Observer, publishing minutes and printing slips, session of Dec. 8, 1914	20 50
Wm. T. Hatton, printing one permit book	8 75

New York Telephone Co., telephone service, Hoboken and New Durham offices, ending Jan. 31, 1915.....	5 95
Karl Hoffman, sharpening tools at the Cemetery	8 20
Total	$348 90

On motion of Trustee Eichner the report was received and the claims ordered paid by the following vote:

Ayes—Trustees Applegate, Brandes, Eichner, Kniffin and President Lemmer.

Nays—None.

Absent—Trustees Cooke, Rath and Waldheim.

On motion of Trustee Kniffin the Board then adjourned.

IVINS D. APPLEGATE, Secretary.

CEMETERY TRUSTEES

REGULAR MEETING.

Regular meeting of the Board of Trustees of the Hoboken Cemetery, held at the Cemetery Office, 225 Washington Street, Hoboken, N. J., Tuesday evening, February 9, 1915.

Present—Trustees Applegate, Eichner, Kniffin and President Lemmer.

Absent—Trustees Brandes, Cooke, Rath and Waldheim.

On motion of Trustee Eichner the reading of the minutes of the regular meeting held January 12, 1915, was dispensed with and they were approved as printed.

The following claims were presented, read and referred to the Committee on Finance and Audit:

Ivins D. Applegate, salary as Secretary for month of January, 1915..	$75 00
Ivins D. Applegate, issuing 23 permits during month of January, 1915....	11 50
John Sutter, salary as Superintendent for month of January, 1915....	60 00
John Sutter, Supt., pay roll, men at Cemetery from Jan 13 to Feb. 9, 1915, inclusive	108 50
Hudson Observer, publishing minutes and printing slips, session held January 12, 1915.....	17 90
New York Telephone Co., telephone service at Hoboken and New Durham offices for month ending February 28, 1915	5 32
Hackensack Water Co., water furnished Cemetery to Jan. 31, 1915..	2 00
Louis von Schondorf, two shovels and two brooms for Cemetery.....	1 90

The Secretary presented the following report of lots and graves sold and interments made in the Cemetery from January 1, 1915, to January 31, 1915, inclusive, including the total amount of cash received for tse same.

January. To opening 23 graves, including one grave sold in the enclosed plot	$200 50
Amount received on lots sold during the month of January, 1915:	
Jan. 12. Lasitschka, lot 411, Sec. B..	75 00
Jan. 13. Lillian Ferguson, lot 414a, Sec. B	75 00
Jan. 13. Julia B. Wiese, lot 414, Sec. B	75 00
Jan. 25. Amount received, interest, Trust Fund, to Jan. 1, 1915.....	92 26
Total cash received during month of January, 1915	$517 76

RECAPITULATION.

Jan. 12. Balance in Cemetery Fund..	$9,829 24
Jan. 12. Warrants drawn by order of the Board of Trustees.....	348 90
	$9,480 34
Cash receipts month of January, 1915	517 76
	$9,998 10

On motion of Trustee Kniffin the report was received and ordered entered in full on the minutes.

Trustees Kniffin and Eichner presented the following, which was adopted:

Resolved, That the Secretary be and he is hereby directed to draw a warrant in favor of James Smith, City Treasurer, for the sum of three hundred and twenty-three dollars and fifty cents ($323.50), to pay the receipts of the Cemetery for the month of December, 1914.

The Committee on Finance and Audit reported the following claims correct:

Ivins D. Applegate, salary as Secretary for month of January, 1915..	$75 00
Ivins D. Applegate, issuing 23 permits during month of January, 1915....	11 50
John Sutter, salary as Superintendent for month of January, 1915....	60 00
John Sutter, Supt., pay roll, men at Cemetery from Jan. 13 to Feb. 9, 1915, inclusive	108 50
Hudson Observer, publishing minutes and printing slips, session held January 12, 1915.....	17 90
New York Telephone Co., telephone service at Hoboken and New Durham offices for month ending February 28, 1915	5 32
Hackensack Water Co., water furnished Cemetery to Jan. 31, 1915..	2 00
Louis von Schondorf, two shovels and two brooms for Cemetery.....	1 90
Total	$282 12

On motion of Trustee Eichner the report was received and the claims ordered paid by the following vote:

Ayes—Trustees Applegate, Eichner, Kniffin and President Lemmer.

Nays—None.

Absent—Trustees Brandes, Cooke, Rath and Waldheim.

On motion of Trustee Kniffin the Board then adjourned.

IVINS D. APPLEGATE, Secretary.

CEMETERY TRUSTEES

REGULAR MEETING.

Regular meeting of the Board of Trustees of the Hoboken Cemetery, held at the Cemeterm Office, 225 Washington street, Tuesday evening, March 9, 1915.

Present—Trustees Applegate, Eichner, Kniffin and President Lemmer.

Absent—Trustees Brandes, Cooke, Rath and Waldheim.

On motion of Trustee Eichner the reading of the minutes of the regular meeting held February 9, 1915, was dispensed with and they were approved as printed.

The following claims were presented, read and referred to the Committee on Finance and Audit:

Ivins D. Applegate, salary as Secretary for month of February, 1915.	$75 00
Ivins D. Applegate, issuing 15 permits during month of February...	7 50
John Sutter Supt., pay roll, men at Cemetery from Feb. 10 to March 9, 1915, inclusive	105 00
John Sutter, salary as Superintendent for month of February, 1915.....	60 00
J. F. Wurdemann, carting crushed stone to Cemetery.....	6 00
New York Telephone Co., telephone service, Hoboken and New Durham offices, month ending March 31....	5 17
M. Pistor, one record book and rubber stamp	2 00

The Secretary presented the following report of lots and graves sold and interments made in the Cemetery from February 1, to February 28, 1915, inslusive, including the total amount of cash received for the same:

February. To opening 15 graves....	$121 50
Amount received on interest allowed by City Treasurer Smith on daily bank balance, Cemetery Fund, December 22, 1914	42 52
Total cash received during month of February, 1915	$164 02

RECAPITULATION.

Feb. 9. Balance Hoboken Cemetery Fund	$9,998 10
Feb. 9. Warrants drawn by order of the Board of Trustees.....	348 90
	$9,649 20
Cash receipts month of Feb., 1915..	164 02
March 9. Balance Hoboken Cemetery Fund	$9,813 22

On motion of Trustee Kniffin the report was received and ordered spread in full on the minutes.

Trustees Eichner and Kniffin presented the following, which was adopted:

Resolved, That the Secretary be and heis hereby directed to draw a warrant in favor of James Smith, City Treasurer, for the sum of five hundred and seventeen dollars and seventy-six cents ($517.76), to pay the receipts of the Cemetery for the month of January, 1915.

The Committee on Finance and Audit reported the following claims correct:

Ivins D. Applegate, salary as Secretary for month of February, 1915.	$75 00
Ivins D. Applegate, issuing 15 permits during month of February...	7 50
John Sutter, Supt., pay roll, men at Cemetery from Feb. 10 to March 9, 1915, inclusive	105 00
John Sutter, salary as Superintendent for month of February, 1915.....	60 00
J. F. Wurdemann, carting crushed stone to Cemetery.....	6 00
New York Telephone Co., telephone service, Hoboken and New Durham offices, month ending March 31....	5 17
M. Pistor, one record book and rubber stamp	2 00
Total	$260 67

On motion of Trustee Eichner the report was received and the claims ordered paid by the following vote:

Ayes—Trustees Applegate, Eichner, Kniffin and President Lemmer.

Nays—None.

Absent—Trustees Brandes, Cooke, Rath and Waldheim.

On motion of Trustee Kniffin the Board then adjourned.

IVINS D. APPLEGATE, Secretary.

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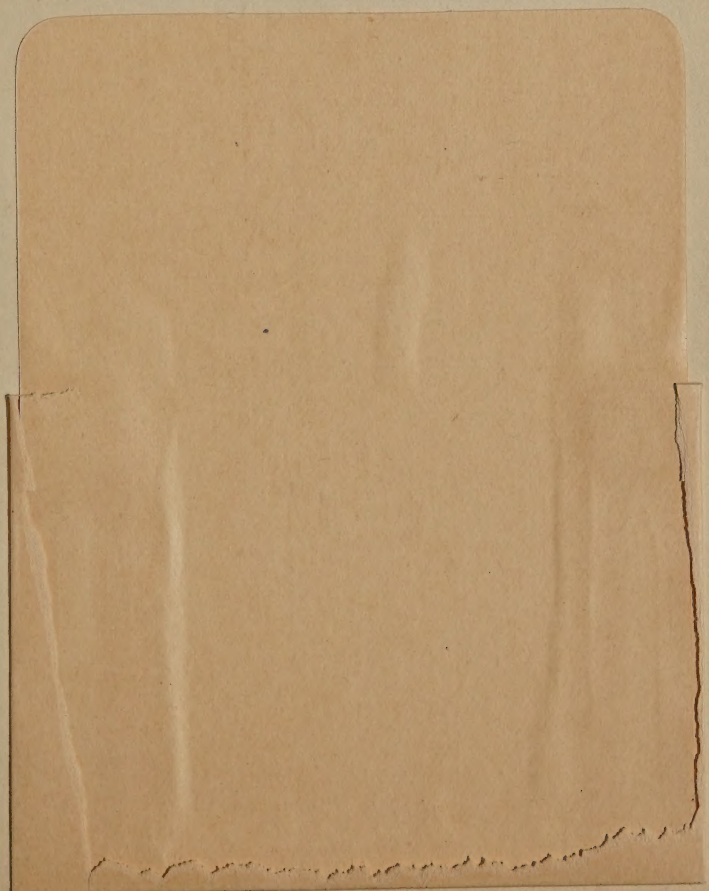
HOBOKEN, N. J.
CITY APPROPRIATION

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Hob. Ref.
974.93 H6545
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